

Elk Point-Jefferson School District 61-7
Board of Education Agenda
High School Study Hall - Room 130
April 14, 2014 @ 7:00 p.m.

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School (605-356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

Pledge of Allegiance

- 1) **Adoption of Agenda:**
- 2) **Old Business:**
 - A. Approve minutes of the March 10, 2014 meeting.
 - B. Approval of Business Manager's Financial Report.
 - C. Approval of Bills.

***Terri will be present at 6:45 for any questions.**
- 3) **Comments:** Principals & AD
- 4) **Facility Committee Report:** (Scott and Chuck) No Action Required
- 5) **Technology Committee Report:** (Cherie and Nancy) No Action Required
- 6) **Approve Audit Report 2012-2013:**
- 7) **Approve Memorandum of Understanding:** Concerning .35 increase in per student allocation (PSA) toward teacher salaries.
- 8) **Approve Adult Volunteers:**
- 9) **Superintendent's Report:**
 - Theatre/Fine Arts Lettering Policy on hold
 - Approve CO List – May Board Meeting
 - Legislative Report
 - 30 days/Marijuana/Drugs
 - Pledge
 - Start Date Referendum
 - PSA 3.35 increase
 - Superintendent Secretary Update
 - Policy Committee Progress
- 10) **Executive Session - Negotiations:**
- 11) **Adjournment:**

Next Board Meeting: May 12, 2014 at 7:00 p.m.