

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
September 8, 2014 – 7:00 p.m.

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

Pledge of Allegiance

1) **Open Forum:**

2) **Adoption of Agenda:**

Motion by: _____ Second by: _____

3) **Consent Agenda:**

- A) Approve minutes of August 18, 2014 Board Meeting
- B) Approval of Business Manager’s Financial Report.
- C) Approval of Bills.
 - o **Terri will be present at 6:45 for any questions.**

Motion by: _____ Second by: _____

4) **Comments:**

- Jerry Klumper – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Jeff Zeller – Activities Director/Guidance

5) **Approve Annual Budget for the Fiscal Year July 1, 2014-June 30, 2015:**

Motion by: _____ Second by: _____

6) **Approve Open Enrollment Applications:**

7) **Approve Non-Certified Personnel Salary Agreement for Pam Limoges, Cook, for \$ 9.00/hour.**

Motion by: _____ Second by: _____

8) **Approve Dakota Valley Bus Stops in Jefferson:**

Motion by: _____ Second by: _____

9) **Surplus Property**

Refrigerator
Scoreboards
Athletic apparel

Motion by: _____ Second by: _____

10) **Facility Use Policy First Reading**

11) **Superintendent's Report:**

- Enrollment
- Safety Drills
- Refuel with milk promotion – Midwest Dairy Association
- Library Update

12) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – October 13, 2014