

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
November 10, 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 October 13, 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) **Facility Use Policy Third and Final Reading**

Motion by: _____ Second by: _____

6) **Approve Supplement of Budget:**

- Student Enrollment

Motion by: _____ Second by: _____

7) **Approve Open Enrollment Applications: Student #6**

Motion by: _____ Second by: _____

8) **School Rental House**

Motion by: _____ Second by: _____

- 9) **Superintendent's Report:**
- MCDC Webinar
 - Safe Routes to School

- 10) **Executive Session - Personnel SDCL 1-25-2(1)**
- Personnel Request
 - Superintendent Evaluation

Motion by: _____ Second by: _____

- 11) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – December 8, 2014