

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
March 9, 2015 – 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 February 9, 2015 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 Driver’s Education Fee-Economically Disadvantaged:**

Motion by: _____ Second by: _____

6) **Approve Open Enrollment Application: Student #9:**

Motion by: _____ Second by: _____

7) **Approve Open Enrollment Application: Student #10:**

Motion by: _____ Second by: _____

8) **Approve Resignation of Sandy Mockler from her additional activities which include Newsletter Editor and additional 15 days:**

Motion by: _____ Second by: _____

9) **Approve Resignation of Jeff Zeller from Activities Director position:**

Motion by: _____ Second by: _____

10) **Approve Certified Staff Contract: Haley Evans, 3rd Grade**

Motion by: _____ Second by: _____

11) **Approve Calendar for 2015-2016 School Year:**

Motion by: _____ Second by: _____

12) **Middle School Retention Policy Final Reading:**

Motion by: _____ Second by: _____

13) **Dual Credit & Distance Education Policy Second Reading:**

14) **Appoint Members to Board of Equalization:**

Jefferson: _____ Wednesday, March 18th

Elk Point: _____ Monday, March 16th

Motion by: _____ Second by: _____

15) **Superintendent's Report:**

- Library Agreement Copy
- Defibrillator (AED) Check
- Legislative Update
- Cracker Barrel

16) **Executive Session – Negotiations SDCL 1-25-2(4) and Personnel SDCL 1-25-2(1)**

Motion by: _____ Second by: _____

17) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – April 13, 2015