

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**November 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 October 6, 2015 Special Board Meeting
- B) Approve minutes of October 12, 2015 Board Meeting
- C) Approval of Business Manager’s Financial Report.
- D) 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
- Justin Clercx – Activities Director

5) **Special Education Comprehensive Plan Approval:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

6) **Surplus Property: Library Furniture & Stage Curtain:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

7) **Dual Credit Policy Revision First Reading:**

8) **Approve Adult Volunteer Registration for Tory McCreary:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

9) **Superintendent's Report:**

- Rental House
- Final Enrollment Numbers
- Blue Ribbon Task Force
- Homeland Security Grant
- Crosswalks

10) **Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – December 14, 2015**