

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
December 14, 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 November 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:**

- Christine McMeeKin – 8-12 School Counselor
- Jerry Klumper – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Justin Clercx – Activities Director

5) **Dual Credit Policy Revision Second Reading:**

6) **Appoint Board Member to ASBSD Legislative Action Network (LAN):**

Motion by: _____ Second by: _____

7) **ASBSD Delegate Assembly Report – Scott Staum**

8) **Bus Quotes Information**

9) **Educational Broadband Service Lease Agreement**

Motion by: _____ Second by: _____

10) **Approve Volunteer Assistant for Youth Wrestling – Josh Hardman**

Motion by: _____ Second by: _____

11) **Superintendent’s Report:**

- Rental House
- ESEA Reauthorization Act
- Governor’s Address
- Homeland Security Grant
- Lunch Account Balance Policy

12) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – January 11, 2016