

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
January 11, 2016 – 5:30 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 December 14, 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
- Justin Clercx – Activities Director

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

Motion by: _____ Second by: _____

6) **Approve Application for Early Retirement for Lori Hawley, High School English Teacher and Newspaper Advisor after 2015-2016 School Term:**

Motion by: _____ Second by: _____

7) **Approve Resignation of Tami Goehring, Assistant Volleyball Coach after 2015-2016 School Term:**

Motion by: _____ Second by: _____

8) **Approve Resignation of Norma Ferdig, JK-5 Secretary Effective April 1, 2016:**

Motion by: _____ Second by: _____

9) **Bus Quotes Information**

Motion by: _____ Second by: _____

10) **Educational Broadband Service Lease Agreement**

Motion by: _____ Second by: _____

11) **Approve Volunteer Assistant for Boys Basketball – Dakota Navrkal**

Motion by: _____ Second by: _____

12) **Set Joint School Board/Municipal Election – Tuesday, April 12, 2016:**

Petitions can be filed January 29, 2016 – February 26, 2016

Motion by: _____ Second by: _____

13) **Superintendent’s Report:**

- Rental House
- Governor’s Address

14) **Executive Session – Negotiations SDCL 1-25-2(4) - Administration Contracts:**

Motion by: _____ Second by: _____

15) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – February 8, 2016