

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7

Board of Education Agenda

High School Study Hall – Room 130

March 14, 2016 – 6:00 p.m. - call meeting to order

Board served meal by Lunchtime Solutions

7:00 - meeting will resume

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 8, 2016 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) Approve Calendar for 2016-2017 School Year:

Motion by: _____ Second by: _____

6) Approve Non-Certified Personnel Salary Agreement: Jaimie Donnelly, Elementary Secretary:

Motion by: _____ Second by: _____

7) Approve Open Enrollment Application: Student #17:

Motion by: _____ Second by: _____

8) **Approve Open Enrollment Application: Student #18:**

Motion by: _____ Second by: _____

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

Jefferson: _____ week of March 21st-25th

Elk Point: _____ week of March 21st-25th

Motion by: _____ Second by: _____

10) **Superintendent's Report:**

- Property/Casualty Insurance
- Moments with Mom; Donuts with Dad
- 2015-2016 School Year End Date

11) **Executive Session - Personnel SDCL 1-25-2(1); Student SDCL 1-25-2(2):**

Motion by: _____ Second by: _____

12) **Approve Open Enrollment Application: Student #19:**

Motion by: _____ Second by: _____

13) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – April 11, 2016 – 7:00 p.m.