

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
June 13, 2016 – 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:**

Sioux Border Youth Football League

2) **Adoption of Agenda:**

Motion by: _____ Second by: _____

3) **Consent Agenda:**

- A) Approve minutes of May 9, 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 Resignation of Amber Ross, Middle School Teacher and 7/8 Girls Track :**

Motion by: _____ Second by: _____

6) **Approve Resignation of Toni Hall, Assistant Track Coach:**

Motion by: _____ Second by: _____

7) **Approve Resignation of Megan Custis, Head Girls Track Coach:**

Motion by: _____ Second by: _____

8) **Approve Non-Certified Personnel Salary Agreement for Suzy Pierce, Custodian:**

Motion by: _____ Second by: _____

9) Approve Non-Certified Personnel Salary Agreement for Austin Koehler, 7th/8th Football:

Motion by: _____ Second by: _____

10) Approve Amended Administrative Contract: Travis Aslesen (added 7th/8th Boys Basketball 2016-2017):

Motion by: _____ Second by: _____

11) Approve Certified Teaching Contracts for 2016-2017: (Consent Item)

Motion by: _____ Second by: _____

12) Approve Work Agreements for Non-Certified Employees for 2016-2017: (Consent Item)

Motion by: _____ Second by: _____

13) Approve Special Education Comprehensive Plan for Elk Point-Jefferson School:

Motion by: _____ Second by: _____

14) Review Capital Outlay Budget:

15) First Readings - Select Policy Updates from Middle and High School Handbooks:

- Algebra I
- Dress Code /Electronic Device
- Dual Credit Enrollment
- General School Requirements
- Honor Study Hall
- Senior Privilege
- Elk Point-Jefferson Middle School ACTS
- Elk Point-Jefferson High School Foreign Exchange Policy

16) Superintendent's Report:

- ASBSD/SASD Conference
- Homeland Security Grant
- Classroom Innovation Grant

17) Executive Session - Employee Matter SDCL 1-25-2(1) & Legal Matter SDCL 1-25-2(3);

Motion by: _____ Second by: _____

18) Adjournment:

Motion by: _____ Second by: _____

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