

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
September 12, 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:**

2) **Adoption of Agenda:**

Motion by: _____ Second by: _____

3) **Consent Agenda:**

- A) Approve minutes of August 8, 2016 meeting
- B) Approve minutes of August 29, 2016 special 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) **Approve Annual Budget for the Fiscal Year July 1, 2016-June 30, 2017:**

Motion by: _____ Second by: _____

6) **Approve Amended Certified Teaching Contracts for 2016-2017: (Consent Item)**

Motion by: _____ Second by: _____

7) **Approve Non-Certified Personnel Salary Agreement for Kevin Connelly, 7th/8th Volleyball:**

Motion by: _____ Second by: _____

8) **Approve Open Enrollment Applications: Student #24:**

Motion by: _____ Second by: _____

9) **Approve Adult Volunteer Registration Form for Colton McCreary, football:**

Motion by: _____ Second by: _____

10) **Approve Adult Volunteer Registration Form for Cherie Nath, 2nd Grade:**

Motion by: _____ Second by: _____

11) **Approve Adult Volunteer Registration Form for Jennifer Kneebone, EPJ Backpack Program:**

Motion by: _____ Second by: _____

12) **Approve Change to Adult Lunch Price:**

Motion by: _____ Second by: _____

13) **Superintendent's Report:**

- In-Service
- Governor Daugaard declared September Attendance Awareness Month
- Rental House
- Skylight

14) **Executive Session – Reviewing Communications from Legal Counsel SDCL 1-25-2(3):**

Motion by: _____ Second by: _____

15) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – October 10, 2016 – 7:00 p.m.