ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
December 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 November 14, 2016 meeting
B) Approval of Business Manager's Financial Report
C) Approval of Bills
- **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 Open Enrollment Application: Student #27:

Motion by: _____ Second by: _____

6) Approve Non-Certified Personnel Salary Agreement for Sam McLeran, Assistant Wrestling:

Motion by: _____ Second by: _____

7) Approve Adult Volunteer Registration Forms for Wrestling:

Jared Hueser
Dan Swatek
Justin Broekemeier
Eric Tompkins
Danny Hutcheson

Motion by: _____ Second by: _____

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

Motion by: _____ Second by: _____

9) ASBSD Protective Trust Assessment:

Motion by: _____ Second by: _____

10) Superintendent's Report:

- Governor's Budget Address
- Rental House/Garage
- Skylight
- Playground

11) Executive Session – Student Matter SDCL 1-25-2(2) & Personnel Matter SDCL 1-25-2(1):

Motion by: _____ Second by: _____

12) Adjournment:

Motion by: _____Second by: _____

Next School Board Meeting – January 11, 2017 – 7:00 p.m.