

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**Wednesday, January 11, 2017 – 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:**

Good News: Presidential Scholar

2) **Adoption of Agenda:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

3) **Consent Agenda:**

- A) Approve minutes of December 12, 2016 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
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5) **Approve Open Enrollment Application: Student #28:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

6) **Approve Open Enrollment Application: Student #29:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

7) **Approve Adult Volunteer Registration Form for Haylee Erickson, Girls Basketball:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

8) **Middle School ACTS Policy Revision First Reading:**

9) **Early Graduation Policy Revision First Reading:**

10) **Approve Application for Early Retirement for Gail Schmitz, 1<sup>st</sup> grade after 2016-2017 year:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

11) **Set Joint School Board/Municipal Election – Tuesday, April 11, 2017:**

Petitions can be filed January 27, 2017 – February 24, 2017

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

12) **Superintendent's Report:**

- Playground Play System
- SDRS Changes
- Skylight

13) **Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – February 13, 2017 – 7:00 p.m.**