

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

2) **Adoption of Agenda:**

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

3) **Consent Agenda:**

- A) Approve minutes of January 11, 2017 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 Adult Volunteer Registration for Amber Hanson, tutoring high school students:**

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

6) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #1:**

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

7) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #2:**

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

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

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

10) **Review Calendar for 2017-2018 School Year:**

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

11) **Review Driver's Ed Rates and Approve Rate for 2017:**

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

12) **Superintendent's Report:**

- Legislative Updates
- Rental House/Garage
- Skylight
- Playground Update
- Facility Study
- School Board Recognition Week

13) **Executive Session –Personnel Matter SDCL 1-25-2(1):**

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

14) **Adjournment:**

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

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