

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
April 10, 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 March 13, 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 Open Enrollment Application: Student #32:**

Motion by: _____ Second by: _____

6) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #5:**

Motion by: _____ Second by: _____

7) **Approve Resignation of Troy McCreary, Assistant Football and 7th/8th Girls Basketball:**

Motion by: _____ Second by: _____

8) **Approve Resignation of Reese Lewon, 3rd Grade Teacher:**

Motion by: _____ Second by: _____

9) **Approve Certified Contract for Jocelyn Rieger, 5th Grade Teacher and Junior High Girls Basketball:**

Motion by: _____ Second by: _____

10) **Approve Southeast Area Cooperative Comprehensive Plan for 2017-2018 School Year:**

Motion by: _____ Second by: _____

11) **Athletic Training Rules Policy Revision First Reading:**

12) **Co-Curricular Drug/Alcohol Abuse Policy Revision First Reading:**

13) **Grading Scale Proposal First Reading:**

14) **Superintendent's Report:**

- Insurance
- ABC/BPI Trial
- Legislative Summary
- Rental House
- Skylight
- Facility Study
- AdvancED Summary

15) **Executive Session –Personnel Matter SDCL 1-25-2(1), Student Matters SDCL 1-25-2(2), Negotiations SDCL 1-25-2(4):**

Motion by: _____ Second by: _____

16) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – May 8, 2017 – 7:00 p.m.