

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
August 14, 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 July 10, 2017 meeting
- B) Approve minutes of July 24, 2017 Special Meeting & Budget Hearing
- 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:**

- Myles Larsen – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Justin Clercx – Activities Director

5) **Board Standing Committees: (Assigned by Chairperson)**

Board Policy Committee: Nancy and Sabrina
Facility/Grounds Committee: Travis and Chuck
Curriculum Committee: Cherie and Sabrina
Technology Committee: Cherie and Travis
Public Relations Committee: Sabrina and Nancy
Budget Committee: Travis and Chuck
Negotiation Committee: Cherie and Chuck

Motion by: _____ Second by: _____

6) **Approve Head Start Agreement:**

Motion by: _____ Second by: _____

- 7) **Approve Open Enrollment Application: Student #42:**
Motion by: _____ Second by: _____
- 8) **Approve Open Enrollment Application: Student #43:**
Motion by: _____ Second by: _____
- 9) **Approve Open Enrollment Application: Student #44:**
Motion by: _____ Second by: _____
- 10) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #7:**
Motion by: _____ Second by: _____
- 11) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #8:**
Motion by: _____ Second by: _____
- 12) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #9:**
Motion by: _____ Second by: _____
- 13) **Approve Non-Certified Personnel Salary Agreement for Anita Stephenson, SPED Aide:**
Motion by: _____ Second by: _____
- 14) **Approve Non-Certified Personnel Salary Agreement for Bradley Green, SPED Aide:**
Motion by: _____ Second by: _____
- 15) **Approve Non-Certified Personnel Salary Agreement for Dawn Derochie, SPED Aide:**
Motion by: _____ Second by: _____
- 16) **Approve Non-Certified Personnel Salary Agreements for Extracurricular Activities for 2017-2018: (Consent Item)**
Motion by: _____ Second by: _____
- 17) **Approve Adult Volunteer Registration for Elva Connelly, 7th/8th Volleyball:**
Motion by: _____ Second by: _____

18) **Superintendent's Report:**

- KPE Capital Maintenance Plan
- Skylight Inspection
- EPJ Teacher In-Service
- Monsanto Fund Grant

19) **Executive Session –SDCL 1-25-2(4): Negotiations**

Motion by: _____ Second by: _____

20) **Adjournment:**

Motion by: _____ Second by: _____

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