

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
October 9, 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 September 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:**

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

5) **Approve Certified Teaching Contracts for 2017-2018: (Consent Item)**

Motion by: _____ Second by: _____

6) **Approve Non-Certified Personnel Salary Agreements for Extracurricular Activities for 2017-2018: (Consent Item)**

Motion by: _____ Second by: _____

7) **Approve 2017-2018 Negotiated Agreement:**

Motion by: _____ Second by: _____

8) **Approve 2017-2018 Consolidated Grant Application:** (Copy available at the meeting)

Motion by: _____ Second by: _____

9) **Appoint Delegate to the ASBSD Delegate Assembly:**

Motion by: _____ Second by: _____

10) **Approve Amended Co-Curricular Drug/Alcohol Abuse Policy:**

Motion by: _____ Second by: _____

11) **Class Load Policy Revision First Reading**

12) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #12:**

Motion by: _____ Second by: _____

13) **Approve Architectural Agreement for Replacement of Skylight:**

Motion by: _____ Second by: _____

14) **Approve Dakota Valley Busing Pick-Up Points:**

Motion by: _____ Second by: _____

15) **Superintendent's Report:**

- In-Service APL
- School Principal's Month
- PT Conferences
- American Education Week
- Enrollment

16) **Executive Session –SDCL 1-25-2(1): Personnel & SDCL 1-25-2(2): Student Matters:**

Motion by: _____ Second by: _____

17) **Adjournment:**

Motion by: _____ Second by: _____

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