

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**November 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 October 9, 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 Non-Certified Personnel Salary Agreement for Adam Palmer, Assistant Wrestling Coach:**

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

6) **Approve Non-Certified Personnel Salary Agreement for Josh Haaland, 7<sup>th</sup>/8<sup>th</sup> Boys Basketball Coach:**

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

7) **Approve Non-Certified Personnel Salary Agreement for Jacob Herrity, Assistant Boys Basketball Coach:**

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

- 8) **Class Load Policy Revision Second Reading**
- 9) **Valedictorian/Salutatorian Policy Revision First Reading**
- 10) **Representative Man/Woman Policy Revision First Reading**
- 11) **Weapon Policy Revision First Reading**
- 12) **Approve Promotion and Retention of Middle School Students Policy:**  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_
- 13) **Approve Middle School ACTS Policy:**  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_
- 14) **Appoint Board Member to ASBSD Legislative Action Network (LAN):**  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_
- 15) **Superintendent's Report:**
  - American Education Week
  - In-Service Update
  - Facility Committee Update
  - Enrollment
- 16) **Executive Session –SDCL 1-25-2(1): Personnel & SDCL 1-25-2(2): Student Matters:**  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_
- 17) **Action Item for Personnel (if needed):**  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_
- 18) **Adjournment:**  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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