

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Work session for board at 6:00 p.m. with regular meeting to follow at 7:00 p.m.
Board of Education Agenda
High School Study Hall – Room 130
January 8, 2018 – 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 December 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 Coordinator
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Justin Clercx – Activities Director
- Al Leber - Superintendent

5) **HB 1214 Conflict of Interest Disclosure:**

Motion by: _____ Second by: _____

6) **Approve Al Leber as Authorized Signer of the Elk Point-Jefferson School District 61-7 First Dakota National Bank Accounts:**

Motion by: _____ Second by: _____

7) **Approve Resignation of Jane Patnaude, Spanish Teacher:**

Motion by: _____ Second by: _____

8) **Valedictorian/Salutatorian Policy Revision Final Reading:**

Motion by: _____ Second by: _____

9) **Representative Man/Woman Policy Revision Final Reading:**

Motion by: _____ Second by: _____

10) **Weapon Policy Revision Final Reading:**

Motion by: _____ Second by: _____

11) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #14:**

Motion by: _____ Second by: _____

12) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #15:**

Motion by: _____ Second by: _____

13) **Approve Open Enrollment Application: Student #46:**

Motion by: _____ Second by: _____

14) **Set Joint School Board/Municipal Election – Tuesday, April 10, 2018:**

Petitions can be filed Friday, January 26, 2018 through Friday, February 23, 2018

Motion by: _____ Second by: _____

15) **Pilot Program for Middle School Computers:**

Motion by: _____ Second by: _____

16) **Re-establish Homework Lab:**

Motion by: _____ Second by: _____

17) **Potential Executive Session–SDCL 1-25-2:**

Motion by: _____ Second by: _____

18) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – February 12, 2018 – 7:00 p.m.