

South Fork School District #14
Board Meeting Agenda
Wednesday, January 21, 2015 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda
- V. Consent Agenda Action
 - Financial Treasurer's
 - a) Treasurer's report and activity funds
 - b) Approval of bills
 - c) Approval of minutes – Regular and Closed Session minutes of the last meeting December 17, 2014.
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VI. Public comment
- VII. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Activities Director Report
 - d) Board committees report:
- VIII. Business item
 - a) Propane Alternative Fuel Tax Credit Discussion
 - b) Health Life Safety Discussion
 - c) Co-op Agreement with Edinburg/Morrisonville-Football and High School Girls Basketball Action
 - d) Purchase and Repairs Discussion/Action
- IX. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- X. Action on business items following executive session
 - a) Personnel (2c1)
- XI. Adjournment