

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, October 16, 2013 - 6:30 p.m.**  
**Junior High Media Center**

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda Action
- 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 September 18, 2013
- VI. Public comment- Discussion on consolidation with Edinburg
- VII. Reports to the board
  - a) Superintendent Report
  - b) Principal Report
  - c) Assistant Principal/Athletic Director Report
  - d) Board committees report:
- VIII. Business item
  - a) Approval of District & School Report Cards Action
  - b) Approval of District Job Descriptions Discussion/Action
- IX. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
  - a) Disciplinary Hearing (additional Agenda attached) Action
- X. Action on business items following executive session
  - a) Personnel (2c1) Action
  - b) Resignations
- XI. Adjournment