

South Fork School District #14
Board Meeting Agenda
Wednesday, December 19, 2012 - 6:30 p.m.
District Media Center

- I. Call to order
- II. Roll call
- III. Student of the Month
- 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
- VI. Public comment
- VII. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees:
 - Building No Report
 - Class Size No Report
 - Curriculum No Report
 - Finance No Report
 - Personnel No Report
 - Policy No Report
 - Safety/Crisis No Report
 - Technology & Technology Specialist No Report
 - Transportation & Transportation Director No Report
- VIII. Business items
 - a) Adopt the Tax Levy Discussion/Action
 - b) Sales Tax Discussion/Action
 - c) Feasibility Study Discussion
 - d) Review Athletic Practice Policy Discussion/Action
 - d) Repairs and purchases
- 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 Discussion
 - a) Personnel (2c1)
 - b) Resignations
 - c) Litigation (2c11)
- XI. Adjournment