

South Fork School District #14
Board Meeting Agenda
Wednesday, February 12, 2014 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Seat New Board Member-Oath of Office Action
- V. Roll Call
- VI. Student Spotlight
- VII. Additions to the Agenda
- VIII. 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 January 8, 2014
 - d) Resignations
- IX. Public comment- Discussion on consolidation with Edinburg
- X. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees report:
- XI. Business item
 - a) Approve Seniority List Action
 - b) Energy Efficiency Project: Joe Petty, Architect Discussion/Action
 - c) Illinois Clean Diesel Program Action
 - d) Purchase and Repairs
- XII. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- XIII. Action on business items following executive session
 - a) Personnel (2c1)
- XIV. Adjournment