

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, February 20, 2013 - 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 and Dec. 2012
- 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 Report
    - Curriculum No Report
    - Finance Report
    - Personnel No Report
    - Policy No Report
    - Safety/Crisis Report
    - Technology & Technology Specialist No Report
    - Transportation & Transportation Director No Report
- VIII. Business items
  - a) LMHN-Audit Services Proposal Action
  - b) Basketball Team-overnight trip Action/Discussion
  - c) 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
  - a) Personnel (2c1)
  - b) Resignations
  - c) Litigation (2c11)
- XI. Adjournment