

South Fork School District #14
Board Meeting Agenda
Wednesday, April 15, 2015 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlight
- V. Additions to the Agenda
- VI. 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 March 18, 2015
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e)
- VII. Public comment
- VIII. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees report:
- IX. Business item
 - a) Approval of IESA Re-newel (\$515.00) Action
 - b) Approval of LMHN, Ltd for FY15 Audit Services (\$6,465.00 3rd year of a 3yr contract) Action
 - c) Approval of FY16 Proposed Calendar Action
 - d) Approval of the Resolution of IRS Code Section 125 Plan as IMRF Earnings Action
 - e) Approve the FY16 Student Planners (\$546.75) Action
 - f) Approval to move the June board meeting to the fourth Wednesday, June 24, 2015 Action
 - g) Approve Charter Bus for week 1 of Football (\$1,050.00) Discussion/Action
 - h) Participation Policy/Cheerleading Discussion/Action
 - i) Purchase and Repairs
- X. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- XI. Action on business items following executive session
 - a) Personnel (2c1)
- XII. Adjournment