

South Fork School District #14
Board of Education Agenda
Thursday, April 25, 2013 - 6:15 p.m.
District Media Center

- I. Call to order by President Pro-Tem
- II. Roll call
- III. Oath of Office
- IV. Public Comment
- V. Amendments to the Agenda
- VI. Business
 - a) Election of Offices Action
 - i. President
 - ii. Vice-President
 - iii. Secretary
- VII. Executive Session 2c3, pursuant to the Opens Meeting Act.
- VIII. Appoint newly vacant Board position. Action
- IX. Accept policies, rules, regulations, and actions of the previous Board of Education Action
- X. Establish dates, time and place for regular meeting of the reorganized Board. Action
- XI. Appoint Committee Members- Table until May
 - i. Build/Grounds
 - ii. Class
 - iii. Curriculum
 - iv. Discipline
 - v. Finance
 - vi. Parent/Teacher Advisory Board
 - vii. Personnel
 - viii. Policy
 - ix. Safety
 - x. Sick Bank
 - xi. Technology
 - xii. Transportation
- XII. Executive Session 2c1, pursuant to the Opens Meeting Act Action
 - a) Student "B"
- XIII. Adjournment

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- I. Call to order
- II. Roll call
- III. Amendments to the Agenda
- IV. Public Comment
- V. Business
 - a) Recording of Election Results from April 9, 2013. School Board Election Action
 - b) Appointment of President Pro-Tem to conduct and Secretary Pro-Tem to record the re-organization of the new Board of Education. Action
- VI. Adjournment- *Sine die*