

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, April 9, 2014 - 6:30 p.m.**  
**District Media Center**

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlight
- V. Additions to the Agenda Action
- 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 meetings, March 12, 2014 and March 31, 2014
    - d) Re-newel of IESA Action
- VII. Public comment-Discussion with consolidation with Edinburg
- VIII. Reports to the board
  - a) Superintendent Report
  - b) Principal Report
  - c) Assistant Principal/Athletic Director Report
  - d) Board committees reports:
- IX. Business items
  - a) Approval for ROE to keep interest monies granted by Christian County School Facilities Sales Tax Action
  - b) Discussion on Boys Basketball Coop w/Edinburg Discussion
  - c) Approval for Lively, Mathis and Hooper for FY14 Audit Services Action
  - d) Approval of the FY15 Proposed Calendar Action
  - e) Renew Co-op for Jr. High Girls Basketball with Morrisonville and Edinburg Action
  - f) Move June board meeting from the second to the fourth Wednesday June 25, 2014 Action
  - g) Approve Mc Millan Landscape Co. Contract Action
- 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) Action
- XII. Adjournment