

South Fork School District #14
Board Meeting Agenda
Wednesday, May 14, 2014 - 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 April 9, 2014 and April 28, 2014
- VII. Public comment- Discussion on consolidation with Edinburg
- VIII. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Activities Director Report
 - d) Board committees report:
- IX. Business item
 - a) Approve 2014-2015 Amended School Calendar Action
 - b) Approve Signature for Section 125 Plan Action
 - c) Approve FY15 Student Planners Action
 - d) Approve D&K Bennett, Inc. for gym floor refinishing Action
 - e) Approve JH/HS Master Schedule for 2014-2015 Action
 - f) Approve 1st Reading on Elementary Handbook Action
 - g) Approve 1st Reading on Jr./Sr. High Handbook Action
 - h) Approve Bid from Christian County FS for propane 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