

South Fork School District #14
Board Meeting Agenda
Wednesday, May 20, 2015 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Seat New Board Member-Oath Action
- V. Student Spotlight
- VI. Additions to the Agenda
- VII. 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 15, 2015
And April 29, 2015
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Approve Resolution Termination EFE #430
- VIII. Public comment
- IX. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees reports
 - Safety
 - Policy
 - Committee of the Whole-Appoint two board members
to the Sports Co-op Committee Action
 - e) Appoint Committee Members- by School Board President Action
- X. Business item
 - a) Marchelle Kassebaum-Regional Superintendent of Schools
 - b) Except the FY15 Amended Budget Action
 - c) Approve 2014-2015 Final Calendar Action
 - d) Approve D&K Bennett, Inc. for gym floor refinishing Action
 - e) Approve JH/HS Master Schedule for 2015-2016 Action
 - f) Approve 1st Reading of Elementary Handbook Action
 - g) Approve 1st Reading of Jr./Sr. High Handbook Action
 - h) Purchase and Repairs
- XI. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees;
pending or probable litigation affecting the district)
- XII. Action on business items following executive session
 - a) Personnel (2c1)
- XIII. Adjournment