

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, June 24, 2015 - 6:30 p.m.**  
**Junior High Media Center**

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda
- V. 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 May 20, 2015 and June 1, 2015
    - d) Approve the re-newel of Schedule Star
    - e) Approve the Board Committees as presented
- VI. Public comment
- VII. Reports to the board
  - a) Superintendent Report
  - b) Principal Report
  - c) Assistant Principal/Activities Director Report
  - d) Board committees report:
- VIII. Business item
  - a) Adopt the FY15 Amended Budget Action
  - b) Approve the Board Meeting Dates as Presented Action
  - c) Approve the Prevailing Wage Act Action
  - d) Approve 2<sup>nd</sup> Reading of the Elementary Handbook Action
  - e) Approve 2<sup>nd</sup> Reading of the JH/HS Handbook Action
  - f) Approve the Amended Sports Co-op Agreement Action
  - g) Approve the Fencing Bid Action
  - h) Approve the Renaissance Learning Action
  - i) American Legion Donation Discussion
  - j) Use of Property on Cedar Street Discussion
  - k) Purchase and Repairs
- IX. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- X. Action on business items following executive session
  - a) Personnel (2c1)
- XI. Adjournment