

South Fork School District #14
Board Meeting Agenda
Wednesday, June 25, 2014 - 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 14, 2014
 - d) Approve the re-newel of Schedule Star
 - e) Resignation
- VI. Public comment- Discussion on consolidation with Edinburg
- 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 FY14 Amended Budget Action
 - b) Move Board Meetings back to the third Wednesday of the month Action
 - c) Approve FY15 Truant Assessment Agreement Action
 - d) Approve 2nd Reading of the Elementary Handbook Action
 - e) Approve 2nd Reading of the JH/HS Handbook Action
 - f) Approve the Chrismont Intergovernmental Agreement Action
 - g) 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

**South Fork School District #14
FY14 Budget Hearing Agenda
Wednesday, June 25, 2014 - 6:25 p.m.
District Media Center**

- I. Call to order
- II. Roll call
- III. Business
 - a.) Adopt FY14 Amended Budget
- IV. Adjournment