

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, June 26, 2013 - 6:30 p.m.**  
**Elementary Gymnasium**

- I. Call to order
- II. Roll call
- III. New Board Member Oath of Office
- IV. Additions to the Agenda Action
- 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 15, 2013
- VI. Public comment-At this time the Board will review the Feasibility Study from June 18, 2013 and take public comments
- VII. Reports to the board
  - a) Superintendent Report
  - b) Principal Report
  - c) Assistant Principal/Athletic Director Report
  - d) Board committees report:
    - Building/Safety Report
- VIII. Business items
  - a) Adopt the Amended 2013 Budget Action
  - b) Approve the FY14 Truancy District Assessment Action
  - c) Approve the 2013 Prevailing Wage Rate (copy at meeting) Action
  - d) Approve the 2<sup>nd</sup> reading of the 2013-2014 JH/HS Student Handbook Action
  - e) Approve the 1<sup>st</sup> reading of the 2013-2014 ES Student Handbook Action
  - f) Approve McMillan Landscape Co. Proposal Action
  - g) Approve the 1<sup>st</sup> reading of the 2013-2014 Coaches Handbook Action
  - h) Consolidation Action/Discussion
  - i) Approve the Edmentum purchase Action
- 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 Action
  - a) Personnel (2c1)
  - b) Resignations
  - c) Litigation (2c11)
- XI. Adjournment