

South Fork School District #14
Board Meeting Agenda
Wednesday, July 15, 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 June 24, 2015
 - d) Resignation
- VI. Public comment
- VII. Reports to the board
 - a) Superintendent Report
 - b) Principal Present at Meeting
 - c) Assistant Principal/Activities Director
 - d) Board committees report:
 - Sports Co-op Committee
- VIII. Business item
 - a) Approve the Non- Negotiated Salary Schedule Action
 - b) Approve the FY 16 Hazardous Routes Action
 - c) Approve the Elementary Floor Bid Action
 - d) Approve the Teacher Evaluation Tool Action
 - e) Approve Chrismont Intergovernmental Agreement Action
 - f) Approve Edmentum (Credit Recovery) Action
 - g) Review 2015-2016 Budget Discussion
 - h) Approve Propane Bid Action
 - i) 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