

South Fork School District #14
Board Meeting Agenda
Wednesday, July 17, 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 June 26, 2013
- VI. Public comment
- VII. Reports to the board
 - a) Superintendent Report
 - b) Principal Provided at meeting
 - c) Assistant Principal/Athletic Director Provided at meeting
 - d) Board committees report:
- VIII. Business item
 - a) Approve the 2nd reading of the 2013-2014 ES Student Handbook Action
 - b) Approve the 2nd reading of the 2013-2014 Coaches Handbook Action
 - c) Approve Rare Pest Management Proposal Action
 - d) Approve the Registration dates for Aug. 5 & 6 Action
 - e) Bus Driver position for FY14 Discussion/Action
 - f) Custodial Position Discussion/Action
 - g) Approve the Edmentum/Study Island 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
 - a) Personnel (2c1) Action
 - b) Resignations Action
 - c) Litigation (2c11)
- XI. Adjournment