

South Fork School District #14
Board Meeting Agenda
Wednesday, August 19, 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 July 15, 2015, July 30, 2015 and August 11, 2015
 - d) Resignations
- VI. Public comment
- VII. Reports to the board Report
 - a) Superintendent Report via Email
 - b) Assistant Superintendent/Principal Report
 - c) Elementary Principal
 - d) Athletic Director
 - e) Board committees report:
 - Sports Co-op Committee
- VIII. Business item Action
 - a) Approve Tentative 2015-2016 Budget Action
 - b) Approve Sedlock Photography Contract Action
 - c) Approve County School Facility Occupation Tax Action
 - d) Approve Principal's Evaluation Tool Action
 - e) 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