

South Fork School District #14
Board Meeting Agenda
Wednesday, August 20, 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 July 16, 2014
- VI. Public comment
- 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) Architect-Review Building Project
 - b) Approve the Tentative FY15 Budget Action
 - c) Approve SFEA Contract Action
 - d) Approve Ace Sign Company Action
 - e) Approve Propane Rate for FY15 Action
 - f) 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