

**South Fork School District #14**  
**Amended**  
**Board Meeting Agenda**  
**Wednesday, August 21, 2013 - 6:30 p.m.**  
**Junior High Media Center**

- I. Call to order
- II. Roll call
- III. Additions to the Agenda Action
- IV. 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 17, 2013
- V. Public comment- Discussion on consolidation with Edinburg
- VI. Reports to the board
  - a) Superintendent Report
  - b) Principal Emailed
  - c) Assistant Principal/Athletic Director Report
  - d) Board committees report:
    - Transportation Report
- VII. Business item
  - a) Approve Catastrophic Insurance Action
  - b) Approve WCSIT Workman Comps Agreement Action
  - c) Adopt Tentative FY14 Budget Action
  - d) First Reading of Student Handbook Changes Action
- VIII. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- IX. Action on business items following executive session
  - a) Personnel (2c1) Action
  - b) Resignations
- X. Adjournment

