

South Fork School District #14
Board Meeting Agenda
Wednesday, September 16, 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 August 19, 2015.
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VI. Public comment
- VII. Reports to the board Report
 - a) Superintendent Report
 - b) Assistant Superintendent/Principal Report
 - c) Elementary Principal Present at Meeting
 - d) Athletic Director
 - e) Board committees report:
 - 1) Sports Co-Op Committee
- VIII. Business item Action
 - a) Adopt Audit- As Presented by Adam Mathias Action
 - b) Adopt FY16 Proposed Budget Action
 - c) Approve Recognition of Schools Action
 - d) 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