South Fork School District #14 FY16 Budget Hearing Agenda Wednesday, September 16, 2015 - 6:15 p.m. District Media Center

- I. Call to order
- II. Roll call
- III. Business
 - a.) Adopt FY16 Proposed Budget
- IV. Adjournment

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

a) Superintendent Report
b) Assistant Superintendent/Principal via Email
c) Elementary Principal via Email

- d) Athletic Director
- e) Board committees report:
 - 1) Sports Co-Op Committee
- VIII. Business item

a) Adopt Audit- As Presented by Adam Mathias
b) Adopt FY16 Proposed Budget
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