

South Fork School District #14
Board Meeting Agenda
Wednesday, September 18, 2013 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda Action
- 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 21, 2013
 - d) Recognition of Schools
- VI. Public comment- Discussion on consolidation with Edinburg
- VII. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees report:
 - Class Size Report
 - Personnel Report
- VIII. Business item
 - a) Approve FY14 Proposed Budget Action
 - b) Adam Mathias-review of the FY13 Audit Action
 - c) Second Reading of the State Mandated Handbook Changes Action
- 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 Action
 - a) Personnel (2c1)
 - b) Resignations
- XI. Adjournment