

South Fork School District #14
Board Meeting Agenda
Wednesday, November 28, 2012 - 6:30 p.m.
District Media Center

- I. Call to order
- II. Roll call
- III. Student of the Month
- 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
- VI. Public comment
- VII. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees:
 - Building No Report
 - Class Size No Report
 - Curriculum No Report
 - Finance No Report
 - Personnel No Report
 - Policy No Report
 - Safety/Crisis No Report
 - Technology & Technology Specialist No Report
 - Transportation & Transportation Director No Report
- VIII. Business items
 - a) Review the Tax Levy Action
 - b) High School Cooperative Sports Team Agreements Action
 - c) Repairs and purchases 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
 - c) Litigation (2c11)
- XI. Adjournment

Motion by Pop, seconded by Dulakis, to approve the IESA Cheerleading competition dues in the amount of \$60.00.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- VII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Pop, seconded by Foiles to move into Executive Session at 7:23 p.m.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- a. Hire Elementary Secretary

Motion made by Pop, seconded by Dulakis to re-enter into Regular Session at 7:53p.m.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- VIII. Action on Closed Session Item(s)
a. I will have a closed session motion sheet available at the board meeting.

- IX. Other Business
a. Board Concerns

- X. Adjourn

Motion by Pop, seconded by Foiles, to adjourn at 7:55 pm.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

Board President

Board Secretary

South Fork School District #14
Board Meeting Agenda
Wednesday, December 19, 2012 - 6:30 p.m.
District Media Center

- I. Call to order
- II. Roll call
- III. Student of the Month
- 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
- VI. Public comment
- VII. Reports to the board

a) Superintendent	Report
b) Principal	Report
c) Assistant Principal/Athletic Director	Report
d) Board committees:	
Building	No Report
Class Size	No Report
Curriculum	No Report
Finance	No Report
Personnel	No Report
Policy	No Report
Safety/Crisis	No Report
Technology & Technology Specialist	No Report
Transportation & Transportation Director	No Report
- VIII. Business items

a) Adopt the Tax Levy	Discussion/Action
b) Sales Tax	Discussion/Action
c) Feasibility Study	Discussion
d) Review Athletic Practice Policy	Discussion/Action
d) Repairs and purchases	
- 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)	Discussion
b) Resignations	
c) Litigation (2c11)	
- XI. Adjournment

d. Review Athletic Practice Policy

Discussion

Motion by _____, seconded by _____, to approve _____.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

e. Repairs and Purchases

Discussion/Action

Motion by NA, seconded by NA, to approve NA.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

VII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Hanlon, seconded by Foiles to move into Executive Session at 7:48 p.m.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

Motion made by Hanlon, seconded by Dulakis to re-enter into Regular Session at 9:00 p.m.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

VIII. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

IX. Other Business

a. Board Concerns

X. Adjourn

Motion by Pop, seconded by Foiles, to adjourn at 9:01 pm.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

Board President

Board Secretary