

**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

## Motion Sheet for Dec. 19, 2012

I. Call to Order @ 6:30 p.m.

II. Roll Call

■Dulakis □ Foiles ■Gesell ■ Hanlon ■ Hart ■ Pop ■Watson  
Hanlon and Foiles entered @6:35 p.m.

III. Additions to the Agenda

Motion by N/A, seconded by N/A to approve the agenda as presented / amended.

□ Dulakis □ Foiles □ Gesell □ Hanlon □ Hart □ Pop □ Watson

IV. Consent Agenda

a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting with corrections.

b. Treasurer's Report

c. Bills in the amount of \$186,442.96.

Motion by Dulakis, seconded by Hanlon, to approve the consent agenda as presented.

□ Dulakis ■ Foiles ■Gesell □ Hanlon ■ Hart □ Pop(present) ■ Watson

V. 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

VI. Business Items

a. Adopt the Tax Levy

Discussion/Action

Motion by Hanlon, seconded by Pop, to adopt the Tax Levy.

■ Dulakis ■ Foiles ■ Gesell □ Hanlon ■ Hart □ Pop ■ Watson

b. Approve Sales Tax

Discussion/Action

Motion by Watson, seconded by Dulakis, to approve the Sales Tax.

□Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Pop ■ Watson

c. Feasibility Study

Discussion

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve \_\_\_\_\_.

□Dulakis □ Foiles □ Gesell □ Hanlon □ Hart □ Pop □ Watson

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

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Board President

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Board Secretary

