

**South Fork School District #14  
Special Board Meeting Agenda  
Tuesday, January 16, 2018 6:00 p.m.  
Junior High Media Center**

- I. Call to order
- II. Roll call
- III. Motion to Adjourn to Closed Session under Section 2(c) (1) to consider “the appointment, employment, compensation of, discipline, performance, or dismissal of a specific employee” of the School District
- IV. Return to Open Session/ Roll Call
- V. Motion: Board Decision on Employment Matter ( Grievance Hearing)
- VI. Action: (Resolution)Issuance of Notice to Remedy
- VII. Adjournment