

South Fork School District #14
Board Meeting Agenda
Wednesday, January 18, 2017 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Spotlight
- V. Additions to the Agenda
- VI. 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 December 14, 2016.
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VII. Public comment
- VIII. Reports to the board
 - a) Superintendent Report
 - b) Assistant Superintendent/ JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board committees report:
- IX. Business item
 - a) Acceptance of Bid for Sale of Oak St. Property Action
 - b) Building Projects (Back HS Gym Windows, Renovations) Discussion
 - c) Purchase and Repairs Discussion/Action
- X. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- XI. Action on business items following executive session
 - a) Personnel (2c1)
- XII. Adjournment