

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, February 15, 2017 - 6:30 p.m.**  
**Junior High Media Center**

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student 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 January 18, 2017
    - 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/via email
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees report:
- IX. Business item
  - a) Class of 2017 Senior Trip Discussion
  - b) District Fee Schedule Discussion/Action
  - c) Non-Negotiated Salary Schedule Discussion/Action
  - d) Reliable Environmental Solutions Discussion/Action
  - e) Approve McMillian Landscape Contract Action
  - f) Oil Well Property Discussion/Action
  - g) Garage Property Completed Action
  - h) Adopt Section 125 Plan Action
  - i) Approval of LMHN, LTD FY17 Audit (\$6,850.00) Action
  - j) Co-op Handbook Policy Discussion
  - k) Purchase and Repairs
- 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