

South Fork School District #14
Board Meeting Agenda
Wednesday, February 21, 2018 - 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 17, 2018
 - 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) Approve 2nd Reading of Policy Updates-see attachment Action
 - b) Approve Non-Negotiated Salary Schedule Action
 - c) Discuss District Fee Schedule Discussion
 - d) Discuss Midstate/SasEd Discussion
 - e) Discuss CACC Discussion/Action
 - f) Approve Proposed Pepsi Contract Discussion/Action
 - g) Approval of LMHN, LTD FY18 Audit (\$7,055.00) Action
 - h) 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