South Fork School District #14

Board Meeting Agenda

Wednesday, November 28, 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 October 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
c)	Assistant JH/HS Principal/Athletic Director	Report
d)	Elementary Principal	Report

- e) Board committees report:
 - -Building Committee
- IX. Business item

a) Review Tax Levy Discussion

b) Central II Pro Wrestling Discussion/Action

c) Mid State Discussion

d) Approve AIRSS Membership Discussion/Action

e) 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