

South Fork School District #14
Board Meeting Agenda
Wednesday, December 19, 2018 - 6:30 p.m.
JH/HS Library

- 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 November 28, 2018
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Resignation
- VII. Public comment
- VIII. Reports to the board
 - a) Superintendent Report
 - b) Assistant Superintendent/ JH/HS Principal Report
 - c) Elementary Principal Report
 - d) JH/HS Assistant Principal/Athletic Director Report
 - e) Board committees report:
- IX. Business item
 - a) Adopt the Tax Levy Action
 - b) Approve 1st Reading of District Policy Changes Action
 - c) Adopt Resolution for Mid-State Co-op Action
 - d) Property Tax Relief Grant Action
 - e) Kincaid Police Use of Bus Action
 - f) IHSA Co-op Discussion/Action
 - Cheerleading
 - Football
 - Girls Basketball
 - g) Pawnee Football Co-op Proposal Discussion
 - h) Purchase and Repairs Discussion
 - Asbestos removal in Elementary Hallway
- 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