

South Fork School District #14
FY18 Budget Hearing Agenda
Wednesday, June 27, 2018 - 6:25 p.m.
District Media Center

- I. Call to order
- II. Roll call
- III. Business
 - a.) Adopt FY18 Amended Budget
- IV. Adjournment

South Fork School District #14
Board Meeting Agenda
Wednesday, June 27 2018 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda
- V. 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 May 16, 2018
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Prevailing Wage Act
 - f) Resignation
- VI. Public comment
- VII. Reports to the board
 - a) Superintendent Report
 - b) Assistant Superintendent/ JH/HS Principal No Report
 - c) Elementary Principal No Report
 - d) Athletic Director No Report
 - e) Board committees report:
- VIII. Business item
 - a) Adopt FY18 Amended Budget Action
 - b) Move Board Meetings back to the third Wednesday of the month Action
 - c) Approve Regularly Scheduled Board Meeting Dates for FY18/19 School Year Action
 - d) Approve 1st Reading of ES Handbook changes Action
 - e) Approve 2nd Reading of JH/HS Handbook changes Action
 - f) Approve ISDA Interlocal Agreement (Property/Casualty Ins) Action
 - g) Approve the following Contracts: Action
 - 1. Apex Learning (\$1,750.00)-Credit Recovery Online Courses
 - 2. Common Goal (\$5,683.13)-Student Management
 - 3. School Messenger (\$890.66)
 - 4. Renaissance Learning (\$10,689.20)-Assessment Tool-Title I
 - 5. Schedule Star (\$495.00)-Sports Schedules
 - h) Discuss MidState Special Education Discussion
 - i) Purchase and Repairs
- IX. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees: pending or probable litigation affecting the district)
- X. Action on business items following executive session
 - a) Personnel (2c1)
- XI. Adjournment