

South Fork School District #14
Board Meeting Agenda
Wednesday, September 19, 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 August 15, 2018
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Seniority List
 - f) IESA Cooperative Agreement/JH Girls Basketball with Morrisonville and Edinburg
- 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:
- IX. Business item
 - a) Class of 2019- Senior Trip Discussion/Action
 - b) Adopt Audit- As present by Adam Mathias Action
 - c) Approve 3 Year Proposal with LMHN Action
 - d) Approve Rare Pest Control Contract Action
 - e) Approve 2018-2019 Health Insurance Renewal Action
 - f) Discuss Digital Sign Discussion/Action
 - g) 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