

South Fork School District #14
Board Meeting Agenda
Wednesday, January 16, 2019 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. 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 December 19, 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 or Disapprove the Resolution to Voluntarily Dissolve the Christian Joint Agreement Disussion/Action
 - b) Approve 2nd Reading of District Policy Updates Action
 - c) Driver's Ed Car Discussion
 - d) Bus 10(2006 Handicap Bus) Discussion
 - e) Purchase and Repairs Discussion
 - Hatalla Flooring- Elementary Floor Repair \$1623.47
 - Isaac Refrigeration-HS Walk-in Freezer \$2420 +\$248.00
 - Henson Robinson-HS Boiler Room Exhaust Fan System- \$3100.00
- 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