

South Fork School District #14
Board Meeting Agenda
Wednesday, November 20, 2019 -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 16, 2019
 - 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) JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
- IX. Business item
 - a) Approve Tax Levy Action
 - b) Senior Trip Request Discussion/Action
 - c) Resolution providing for the issue of not to exceed \$890,000 General Obligation Refunding School Bonds, Series 2020A, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. Action
 - d) Resolution providing for the issue of not to exceed \$290,000 General Obligation Limited Tax Refunding School Bonds, Series 2020B, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and the interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. 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