

South Fork School District #14
Board Meeting Agenda
Wednesday, December 18, 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 November 20, 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
 - a. Football Discussion
 - e) Board committees Report
 - a. Building Committee
- IX. Business item
 - a) Obligation of \$50,000 of 60 Funds towards matching maintenance grant Discussion/Action
 - b) Approve first reading of updated District policies Action
 - c) Purchase and Repairs Discussion
- 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