

South Fork School District #14
Board Meeting Agenda
Wednesday, April 17, 2019 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlight
- V. Recognition of Guest (Sign Donors)
- VI. Additions to the Agenda (Transition of Superintendent)
- VII. 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 March 20, 2019 & March 27, 2019
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Resignations
- VIII. Public comment
- IX. Reports to the board
 - a) Superintendent Report
 - b) Elementary Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees report:
- X. Business item
 - a) District Calendar Discussion
 - b) Mid-State Transfer Agreement Resolution Action
 - c) EmbraceDS Fee-For-Service Contract Action
 - d) SFEA Memorandum of Understanding Action
 - e) NextEra Energy (Electrical) Contract Action
 - f) Driver's Education Car (\$21,045) Action
 - g) District Authorization Resolution Action
 - h) Bid Documents for Elementary Cafeteria Action
 - i) Purchase and Repairs
- XI. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- XII. Action on business items following executive session
 - a) Personnel (2c1)
- XIII. Adjournment