

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, May 15, 2019 - 6:30 p.m.**  
**Junior High Media Center**

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Seat New Board Member-Oath Action
- V. Student Spotlight
- VI. Election of Offices Action
  - i. President
  - ii. Vice-President
  - iii. Secretary
- VII. Additions to the Agenda
- VIII. Consent Agenda Action
  - Financial Treasurer's
  - a) Treasurer's report
  - b) Approval of bills
  - c) Approval of minutes
  - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e) Approval of Resignations
- IX. Public comment
- X. Reports to the board
  - a) Superintendent Report
  - b) Principal Report
  - c) Assistant Principal/Athletic Director Report
  - d) Board Committees Report
- XI. Business item
  - a) Amend 2018-2019 school calendar Action
  - b) Approve 2019-2020 calendar Action
  - c) SDS Financial software Discussion/Action
  - d) Amended Budget Discussion
  - e) Tax Levy Reallocation Discussion/Action
  - f) Elementary Cafeteria
    - i. Abatement Bid Action
    - ii. Remodel Bid Discussion/Action
- XII. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- XIII. Action on business items following executive session
  - a) Personnel
  - b) Business
- XIV. Adjournment