

South Fork School District #14
Board Meeting Agenda
Wednesday, June 26 2019 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda
- V. 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 May 15, 2019
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Resignations
 - f) Approve early graduations
- VI. Public comment
- VII. Reports to the board Report
 - a) Superintendent Report
 - b) JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director No Report
 - e) Board committees
 - i. Set Committees
 - ii. Building Committee-Elementary Cafeteria
- VIII. Business item Action
 - a) Adopt FY19 Amended Budget Action
 - b) Approve regularly scheduled Board meeting dates for FY 19/20 school year Action
 - c) Approve 1st Reading of ES Handbook changes Action
 - d) Approve 1st Reading of JH/HS Handbook changes Action
 - e) Approve ISDA Inter-local Agreement (Property/Casualty Ins) Discussion/Action
 - f) Cheer request for transportation Discussion/Action
 - g) Aramark Contract Action
 - h) Purchase and Repairs
- IX. Executive session 2c1, 2c1 l, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- X. Action on business items following executive session
 - a) Personnel (2c1)
 - b) Approve proposed negotiated contract with SFEA
- XI. Adjournment