

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, July 24, 2019 at 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 June 26, 2019
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
    - e) Hazardous Routes
    - f) Resignations
- VI. Public comment
- VII. Reports to the board
  - a) Superintendent Report
  - b) JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director
  - e) Board committees report
- VIII. Business item
  - a) Approve 2<sup>nd</sup> reading of Elementary Handbook Action
  - b) Approve 2<sup>nd</sup> reading of JH/HS Handbook Action
  - c) Approve 1<sup>st</sup> reading of updated district policies Action
  - d) FS Propane Contract Discussion/Action
  - e) FY19/20 Non-Negotiated Salary Schedule Discussion
  - f) Approve Rare Pest Control Contract Action
  - g) Approve Consolidated District Plan Action
  - h) Review bus purchase Discussion/Action
  - i) Purchases and Repairs
- IX. Executive session 2c1, 2c11, (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)
- XI. Adjournment