

South Fork School District #14
Board Meeting Agenda
Wednesday, August 21, 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 July 24, 2019
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) 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 FY20 Tentative Budget Action
 - b) Approve 2nd reading of updated district policies Action
 - c) Approve job descriptions Action
 - d) Approve FS Contract (\$10,318.20) Action
 - e) Approve Non-negotiated salary schedule Action
 - f) Approve Rare Pest Control Contract (\$325.00/month) Action
 - g) Bus #10 Discussion/Action
 - h) Purchases and Repairs
 - i. Affordable Shred
 - ii. Apex Learning
- 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