

South Fork School District #14
Board Meeting Agenda
Wednesday, January 15 2020 at 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Spotlight
- V. Additions to the Agenda
- VI. 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 December 18, 2019
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VII. Public comment
 - a) ENGIE presentation
 - b) Mrs.Mohn-JH Student Council
- VIII. Reports to the board
 - a) Superintendent Report
 - b) JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board committees report:
- IX. Business items
 - a) 8 Man Football Action
 - b) Approve 2nd Reading of District Policy Updates Action
 - c) JH Student Council State Convention Action
 - d) Purchases and Repairs Discussion
 - i. Financial Software System
 - ii. Pump in JH Boiler Room needed replaced
 - iii. Water pipes in HS Gym storage area leaking
 - iv. Gym Roof Leak
 - v. Leak in plumbing line at Elementary Storage Room
- X. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- XI. Action on business items following executive session
 - a) 2.1 Student Discipline
- XII. Adjournment