

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, May 20, 2020 - 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
    - 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
- VI. Public comment
- VII. Reports to the board Report
  - a) Superintendent Report
  - b) Principal Report
  - c) Assistant Principal/Athletic Director Report
  - d) Board Committees Report
- VIII. Business item Discussion
  - a) Amend 2019-2020 school calendar Action
  - b) Approve 2020-2021 school calendar Action
  - c) Senior Trip Reimbursement Discussion
  - d) Amended Budget Action
  - e) Approve IESA and IHSA Membership Dues Action
  - f) 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