

South Fork School District #14
Board Meeting Agenda
Wednesday, July 15, 2020 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 24, 2020
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Hazardous Routes
- 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 1st reading of Elementary Handbook Action
 - b) Approve 1st reading of JH/HS Handbook Action
 - c) Approve 1st reading of updated district policies Action
 - d) FY20/21 Non-Negotiated Salary Schedule Discussion/Action
 - e) Rare Pest Control Contract Action
 - f) Aramark Contract Action
 - g) FS Contract Action
 - h) District Reopening Plan Discussion
 - 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)
 - b) Approve proposed negotiated contract with SFEA
- XI. Adjournment