

South Fork School District #14
Board Meeting Agenda
Wednesday, January 19, 2022 at 5:30 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 December 15, 2021
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VI. Public comment
- VII. Reports to the board
 - a) Superintendent Report
 - b) JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board committees report:
- VIII. Business items
 - a) Approve 1st reading of district policy updates Action
 - b) Purchases and Repairs Discussion
- 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
- XI. Adjournment