

**South Fork School District #14
Board Meeting Agenda
Wednesday, July 21, 2021 at 6:30 p.m.
District Media Center**

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Seat new board member-Oath Action
- 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 June 29, 2021
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Hazardous Routes
 - f) Resignations
- VII. Public comment
 - a). Engie Presentation
- VIII. Reports to the board
 - a) Superintendent Report
 - b) JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director
 - e) Board committees
- IX. 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) FY21/22 Non-Negotiated Salary Schedule Action
 - e) Apex Learning Action
 - f) Rare Pest Control Contract Action
 - g) Return to School Plan Discussion/Action
 - h) Purchases and Repairs
- 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) Personnel (2c1)
- XII. Adjournment