

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, September 15, 2021 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 August 18, 2021
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
    - e) Early Graduation Request
- VI. Public comment
- VII. Reports to the board Report
  - a) Superintendent Report
  - b) JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees report
    - i. Building
    - a. ARP Esser III
    - ii. Transportation
- VIII. Business item Action
  - a) Adopt Audit as presented by Adam Mathias Action
  - b) FY22 Budget Action
  - c) FY22 Seniority List Action
  - d) FY22 School Maintenance Grant Action
  - e) FY22 E-Learning Days 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