

South Fork School District #14
Board Meeting Agenda
Wednesday, February 16, 2022- 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 (December and January)
 - b) Approval of bills (December and January)
 - 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
 - a) JH Student Council
 - b) Senior class
- 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 item
 - a) 2022-2023 Intergovernmental Agreement for School Districts Action
 - b) LMHN proposal Action
 - c) 1st reading of updated district policies Action
 - d) JH student council state convention Action
 - e) Aramark contract Action
 - f) Senior class trip Action
 - g) 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