

South Fork School District #14
Board Meeting Agenda
Wednesday, March 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
 - a) Treasurer's report and activity funds
 - b) Approval of bills
 - c) Approval of minutes – Regular and Closed Session minutes of the last meeting February 16, 2022
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) IESA and IHSA renewals
 - f) Resignation
- VI. Public comment
- VII. Reports to the Board
 - a. Superintendent Report
 - b. JH/HS Principal Report
 - c. Data Report (Mrs. Story) Report
 - d. Elementary Principal Report
 - e. Athletic Director Report
- VIII. Business item
 - a) 2nd Reading of updated district policies Action
 - b) Amended 2021-2022 District calendar Action
 - c) Bid for HVAC Action
 - d) Purchase 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
 - a) Personnel (2c1)
 - I. Resolution of Teacher Non-Reemployment
- XI. Adjournment