

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, April 20, 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 March 16, 2022
  - 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 item
  - a) 2022-2023 District Calendar Action
  - b) Copy Lease Program Action
  - c) 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