

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, January 18, 2023 at 6:30 p.m.**  
**JH/HS Library**

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlights
- 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 December 21, 2022
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VII. Public comment
  - a) Mrs.Mohn- JH Student Council
- VIII. Reports to the board
  - a) Superintendent Report
  - b) JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees report:
- IX. Business items
  - a) 2nd reading of district policy updates Action
  - b) JH Student Council State Convention Action
  - c) Resolution authorizing the issue and sale of not to exceed \$1,000,000 of general obligation bonds (alternate revenue source) for the purpose of altering, repairing, and equipping school buildings and facilities. Action
  - d) Purchases and Repairs Discussion
- 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
- XII. Adjournment