

South Fork School District #14
Board Meeting Agenda
Wednesday, May 17 2023 – 7:30pm

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Business
 - a) Recording of election results from April 4, 2023 School Board election. Action
 - b) Appointment of President Pro-Tem to conduct and Secretary Pro-Tem to record the re-organization of the new Board of Education. Action
- V. Adjournment- *Sine die*

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Board Meeting Agenda
Wednesday, May 17, 2023 - 7:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Seat New Board Member-Oath
- V. Student Spotlight
- VI. Election of Office
 - i. President
 - ii. Vice President
 - iii. Secretary
- VII. Additions to the Agenda
- VIII. Consent Agenda Action
 - Financial Treasurer's
 - a) Treasurer's report
 - b) Approval of bills
 - c) Approval of minutes
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Resignation
- IX. Public comment
- X. Reports to the board
 - a) Superintendent Report
 - b) JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board Committees Report
- XI. Business item
 - a) Amended Budget Discussion
 - b) 2nd Reading of Updated District Policies Action
 - c) 2nd Reading of Kindergarten Attendance Policy Action
 - d) Resolution Approving Amendments to the Intergovernmental Agreement (CACC) Action
 - e) Aramark Wage Discussion/Action
 - f) Purchases and Repairs
- XII. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- XIII. Action on business items following executive session
- XIV. Adjournment