

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, June 28 2023 - 6:30 p.m.**  
**District Media Center**

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Seat New Board Member-Oath
- 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 May 17, 2023
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VII. Public comment
  - a. HS Cheer
- VIII. Reports to the board
  - a) Superintendent Report
  - b) JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees
    - i. Set Committees
- IX. Business items
  - a) Adopt FY23 Amended Budget Action
  - b) TIPS USA Agreement Action
  - c) SPIC Agreement Action
  - d) ACE Sign Action
  - e) Bus Purchase Action
  - f) Jr/Sr High Improvement Plan Action
  - g) Regularly Scheduled Board Meeting Dates for 2023/2024 School Year Action
  - h) FY 23/24 ISDA Inter-local Agreement (Property/Casualty Insurance) Discussion/Action
  - i) 1<sup>st</sup> Reading of Updated District Policies Action
  - j) HS Cheer Camp Action
  - k) Elementary ELA Curriculum Action
  - l) Purchase and Repairs
- 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
  - a) Personnel (2c1)
- XII. Adjournment