

South Fork School District #14
Board Meeting Agenda
Wednesday, September 20, 2023 at 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlight
- 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 August 16, 2023
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Early Graduation Requests
 - f) Resignation
- VII. Public comment
 - a) HS Football Coach
 - b) Adam Mathias
- VIII. Reports to the board Report
 - a) Superintendent Report
 - b) JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board committees report
- IX. Business items Action
 - a) Adopt Audit as presented by Adam Mathias Action
 - b) FY24 Budget Action
 - c) HS Football Overnight Trip Action
 - d) FY24 Seniority List Action
 - e) FY24 School Maintenance Grant Discussion
 - f) District Insurance Increase Action
 - g) Lawn Mower Purchase Action
 - h) Purchases 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