

South Fork School District #14
Board Meeting Agenda
Wednesday, March 15, 2017 - 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 February 15, 2017
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Resignation
- VII. Public comment
- VIII. Reports to the board
 - a) Superintendent Report
 - b) Assistant Superintendent/ JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board committees report:
 - Sports Co-op
- IX. Business item
 - a) Approve ChrisMont Intergovernmental Agreement Discussion/Action
 - b) Approve Class of 2017 Senior Trip Action
 - c) Building Projects Discussion/Action
 - 1. High School Gym
 - 2. Elementary Roof Replacement
 - c) Approve FY18 Proposed Public School Calendar Action
 - d) Oil Well Property Discussion/Action
 - e) 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