

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, March 16, 2016 - 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 17, 2016
  - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e) Resignations
- 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:
    - Building
    - Sports Co-op
- IX. Business item
  - a) Approve ChrisMont Intergovernmental Agreement Action
  - b) Building Projects
    - 1. Windows Action
    - 2. Doors Action
  - c) Approve FY17 Proposed Public School Calendar Action
  - c) 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