

South Fork School District #14
Board Meeting Agenda
Wednesday, May 17, 2017 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlight
- V. 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 April 19, 2017 and April 28, 2017
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) IHSA Renewal
 - f) Jostens Service Agreement
- VI. Public comment
- VII. 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:
 - Class Size
 - f) Appoint Committee Members- by School Board President Action
- VIII. Business item
 - a) Class of 2020 Senior Trip Discussion
 - b) Approve the Notice of the Proposed Amended FY17 Budget Action
 - c) Adopt/Approve 2nd Reading of the updates to the District Policy Manual Action
 - d) Approve 1st Reading of Jr/Sr High Handbook Changes
 - e) Approve Title I Plan/ School Wide Plan Action
 - f) Approve FY18 Student Planners (\$640.15) Action
 - g) Purchase and Repairs
- IX. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- X. Action on business items following executive session
 - a) Personnel (2c1)
 - b) Business
- XI. Adjournment