

South Fork School District #14
Board Meeting Agenda
Wednesday, June 28, 2017 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Seat New Board Member-Oath Action
- 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, 2017
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Prevailing Wage Act
- VII. Public comment
- VIII. Reports to the board
 - a) Superintendent Report
 - b) Assistant Superintendent/ JH/HS Principal No Report
 - c) Elementary Principal No Report
 - d) Athletic Director No Report
 - e) Board committees report:
 - Co-Op Committee
 - f) Appoint Committee Members- by School Board President Action
- IX. Business item
 - a) Adopt FY17 Amended Budget Action
 - b) Move Board Meetings back to the third Wednesday of the month Action
 - c) Approve 1st Reading of ES Handbook changes Action
 - d) Approve 2nd Reading of JH/HS Handbook changes Action
 - e) Co-op Agreement Discussion/Action
 - f) Approve Christmont/Cornerstone through The Menta Group Discussion/Action
 - g) Approve Altman Monitoring Solutions Estimate (\$6,217.00) Action
 - h) Approve the following Contracts: Action
 - 1. Apex Learning (\$1,925.00)
 - 2. Common Goal (\$5,517.60)
 - 3. Renaissance Learning (\$8,759.50)
 - 4. Schedule Star (\$495.00)
 - 5. Socs (\$2,000.00)
 - i) 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