

South Fork School District #14
Board Meeting Agenda
Wednesday, June 29, 2016 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda
- 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 May 18, 2016
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Schedule Star (\$495.00)
 - f) Resignation
 - g) Prevailing Wage Act
 - h) IESA Baseball Cooperative Agreement
 - i) Non-renewal of Sedlock Photography Contract
- 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:
 - Safety Committee
- VIII. Business item
 - a) Adopt FY16 Amended Budget Action
 - b) Move Board Meetings back to the third Wednesday of the month Action
 - c) Approve the Addendum to Agreement between Special Education Services (Affiliates of the Menta Group, Inc.) and ROE #3 Action
 - d) Approve School Improvement Plan Action
 - e) Approve the Renaissance Learning Quote (\$8,882.25) Action
 - f) Approve MobyMax Quote (\$699.00) Action
 - g) Approve Evaluwise Quote (\$1,072.25) Action
 - h) Approve South Fork Junior High Chromebook Agreement Action
 - i) Approve 1st Reading of JH/HS Handbook changes Action
 - j) Approve 1st Reading of ES Handbook changes Action
 - k) 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)
- XI. Adjournment