

South Fork School District #14
Board Meeting Agenda
Wednesday, July 20, 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 June 22, 2016
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Hazardous Routes
- 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:
 - Co-op Committee
- VIII. Business item
 - a) Approve 2nd Reading of the Jr./Sr. Handbook Action
 - b) Approve 2nd Reading of the Elementary Handbook Action
 - c) Approve estimate from Custom Window Treatments & Designs Action
 - d) Approve the Elementary Cafeteria Floor Bid Action
 - e) Review 2016-2017 Budget Discussion
 - f) 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