

**South Fork School District #14
Special Board Meeting
Board of Education Agenda
Friday, April 28, 2017 - 6:00 p.m.
Charros Restaurant**

- I. Call to order by President Pro-Tem
- II. Roll call
- III. Oath of Office
- IV. Public Comment
- V. Amendments to the Agenda
- VI. Business
 - a) Election of Offices Action
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - b) Approve Gym Bid Action
 - c) Approve Roof Bid Action
- VII. Accept policies, rules, regulations, and actions of the previous Board of Education Action
- VIII. Establish dates, time and place for regular meeting of the reorganized Board. Action
- IX. Appoint Committee Members- Table until May
 - i. Build/Grounds
 - ii. Class
 - iii. Curriculum
 - iv. Discipline
 - v. Finance
 - vi. Parent/Teacher Advisory Board
 - vii. Personnel
 - viii. Policy
 - ix. Safety
 - x. Sick Bank
 - xi. Technology
 - xii. Transportation
- X. Executive Session 2c3, pursuant to the Opens Meeting Act Action
- XI. Adjournment