

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, July 18, 2012 - 6:30 p.m.**  
**District Media Center**

- I. Call to order
- II. Roll call
- III. Additions to the Agenda (Discuss Real Estate in closed session) Action
- IV. 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
    - d) Approve second reading of the JR/SR High School handbook
- V. Public comment
- VI. Reports to the board
  - a) Superintendent Report
  - b) Principals Report
  - c) Athletic Director No Report
  - d) Board committees:
    - Building No Report
    - Class Size No Report
    - Curriculum No Report
    - Finance No Report
    - Personnel Report
    - Policy No Report
    - Safety/Crisis No Report
    - Technology & Technology Specialist Report
    - Transportation & Transportation Director No Report
- VII. Business items
  - a) Tentative Budget Discussion
  - b) Approval of web hosting contract Action
  - c) Approve fee schedule Action
  - d) Repairs and Purchases
- VIII. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- IX. Action on business items following executive session
  - a) Personnel (2c1)
  - b) Litigation (2c11)
- X. Adjournment