

South Fork School District #14
Board Meeting Agenda
Wednesday, August 15, 2012 - 6:30 p.m.
District Media Center

- I. Call to order
- II. Roll call
- III. Additions to the Agenda
- 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) Approval of the Annual Transportation-Hazardous Routes
- V. Public comment
- VI. Reports to the board
 - a) Superintendent Report
 - b) Principals Report
 - c) Athletic Director Report
 - d) Board committees:
 - Building No Report
 - Class Size No Report
 - Curriculum No Report
 - Finance No Report
 - Personnel No Report
 - Policy Report.
 - Safety/Crisis No Report
 - Technology & Technology Specialist No Report
 - Transportation & Transportation Director No Report
- VII. Business items Action
 - a) Co-Op Agreement-Edinburg/Morrisonville Action
 - b) Resolution/Bulpitt Property Action
 - c) Approval of Renaissance Learning, Inc. Action
 - d) First reading for policy changes Action
 - e) October Board Meeting date change Action
 - f) 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