

South Fork School District #14
Board Meeting Agenda
Wednesday, October 24, 2012 - 6:30 p.m.
District Media Center

- I. Call to order
- II. Roll call
- III. Additions to the Agenda 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) Approval of Application for Recognition of Schools
 - e) Approval of School Report Card
- V. Public comment
- VI. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees:
 - Building No Report
 - Class Size No Report
 - Curriculum No Report
 - Finance No Report
 - Personnel No Report
 - Policy No Report
 - Safety/Crisis No Report
 - Technology & Technology Specialist No Report
 - Transportation & Transportation Director No Report
- VII. Business items
 - a) Adoption of the FY13 Budget Action
 - b) Approval of Bob Rogers-Feasibility Study at a cost of \$1,000.00 Action
 - c) Repairs and purchases Action
- 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) Action
 - b) Resignations Action
 - c) Litigation (2c11)
- X. Adjournment

Motion Sheet for Oct. 24, 2012

- I. Call to Order @ 6:30.
II. Roll Call
■Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Pop ■ Watson

III. Additions to the Agenda

Motion by Dulakis, seconded by Pop, to approve the agenda as presented / amended.

Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart Pop ■ Watson

Motion by Hanlon, seconded by Watson to move November Board meeting to November 28, 2012

■ Dulakis ■ Foiles ■ Gesell Hanlon ■ Hart ■ Pop Watson

IV. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report
- c. Bills in the amount of \$323,172.96
- d. Approval of Application of Recognition of Schools
- e. Approval of the School Report Card

Motion by Dulakis, seconded by Pop, to approve the consent agenda as presented.

Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart Pop ■ Watson

V. Reports to the Board

- | | |
|--|-----------|
| a. Superintendent | Report |
| b. Principal | Report |
| c. Assistant Principal/Athletic Director | Report |
| d. Board committees: | |
| Building | No Report |
| Class Size | No Report |
| Curriculum | No Report |
| Finance | No Report |
| Personnel | No Report |
| Policy | No Report |
| Safety/Crisis | No Report |
| Technology & Technology Specialist | No Report |
| Transportation & Transportation Director | No Report |

VI. Business Items

- a. Adoption of FY13 Budget Action

Motion by Hanlon, seconded by Pop, to adopt the FY13 Budget as presented.

■ Dulakis ■ Foiles ■ Gesell Hanlon ■ Hart Pop ■ Watson

- b. Approval of Bob Rogers-Feasibility Study at the cost of \$1,000.00 Action

Motion by Hanlon, seconded by Dulakis, to approve the Feasibility Study at a cost of \$1,000.00.

Dulakis ■ Foiles ■ Gesell Hanlon ■ Hart ■ Pop ■ Watson

- c. Repair and purchases

Motion by NA, seconded by NA, to approve NA.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- VII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Watson, seconded by Foiles to move into Executive Session at 8:25p.m.

Dulakis ■ Foiles ■ Gesell Hanlon ■ Hart ■ Pop ■ Watson

Motion made by Hanlon, seconded by Dulakis to re-enter into Regular Session at 8:25 p.m.

Dulakis ■ Foiles ■ Gesell Hanlon ■ Hart ■ Pop ■ Watson

- VIII. Action on Closed Session Item(s)
a. I will have a closed session motion sheet available at the board meeting.

- IX. Other Business
a. Board Concerns

- X. Adjourn

Motion by Dulakis, seconded by Hanlon, to adjourn at 8:27 pm.

Dulakis ■ Foiles ■ Gesell Hanlon ■ Hart ■ Pop ■ Watson

Board President

Board Secretary

