

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, June 25 2025 - 6:30 p.m.**  
**District Media Center**

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- I. Call to order
- II. Pledge
- III. Roll call
- IV. Seat New Board Member-Oath
- V. Additions to the Agenda
- VI. 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 May 20, 2025
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VII. Public comment
- VIII. Reports to the board Report
  - a) Superintendent Report
  - b) JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees
  - i. Set committees
- IX. Business items Action
  - a) Adopt FY25 Amended Budget Action
  - b) FY25/26 Regularly Scheduled Board Meeting Dates Action
  - c) 1<sup>st</sup> Reading of District Policy Updates Action
  - d) 1<sup>st</sup> Reading of FY26 Elementary Handbook Action
  - e) 1<sup>st</sup> Reading of FY26 JH/HS Handbook Action
  - f) Aramark Food Service Contract Action
  - g) Consolidated District Plan Action
  - h) Purchase and Repairs
- X. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- XI. Action on business items following executive session
  - a) Personnel (2c1)
- XII. Adjournment