South Fork School District #14 Board Meeting Agenda

Wednesday, November 13, 2013 - 6:30 p.m.

Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda

Action

V. 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 October 16, 2013
- VI. Public comment- Discussion on consolidation with Edinburg
- VII. Reports to the board

a) Superintendent

Report

b) Principal

Report

c) Assistant Principal/Athletic Director

Report

d) Board committees report:

- VIII. Business item
 - a) Review Tax Levy

Action

b) Student Health Data-Immunizations Report

Discussion

- c) Repairs and purchases
- IX. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- X. Action on business items following executive session
 - a) Personnel (2c1)
 - b) Resignations

Action

XI. Adjournment