

South Fork School District #14
Board of Education Agenda
Wednesday, April 29, 2015 - 6:45 p.m.
District Media Center

- I. Call to order by President Pro-Tem
- II. Roll call
- III. Oath of Office
- IV. Public Comment
- V. Amendments to the Agenda
- VI. Business
 - a) Election of Offices Action
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - b) Approve Land Lease Action
 - c) Approve Proposal for 1st Floor Air Conditioning Action
 - d) Discussion on Co-op Proposal Discussion
 - e) Audit Discussion
- VII. Accept policies, rules, regulations, and actions of the previous Board of Education Action
- VIII. Establish dates, time and place for regular meeting of the reorganized Board. Action
- IX. Appoint Committee Members- Table until May
 - i. Build/Grounds
 - ii. Class
 - iii. Curriculum
 - iv. Discipline
 - v. Finance
 - vi. Parent/Teacher Advisory Board
 - vii. Personnel
 - viii. Policy
 - ix. Safety
 - x. Sick Bank
 - xi. Technology
 - xii. Transportation
- X. Executive Session 2c3, pursuant to the Opens Meeting Act Action
- XI. Adjournment

South Fork School District #14
Board of Education Agenda
Thursday, April 29, 2015 - 6:30 p.m.
District Media Center

- I. Call to order
- II. Roll call
- III. Public Comment
- IV. Business
 - a) Recording of Election Results from April 7, 2015. School Board Election Action
 - b) Appointment of President Pro-Tem to conduct and Secretary Pro-Tem to record the re-organization of the new Board of Education. Action
- V. Adjournment- *Sine die*