

South Fork School District #14
Board Meeting Agenda
Wednesday, May 15, 2013 - 6:30 p.m.
Elementary Gymnasium

- I. Call to order
- II. Roll call
- III. Seat new Board Members Action
- IV. Student of the Month
- V. Additions to the Agenda Action
- 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 April 17, 2013 and April 25, 2013
- VII. Public comment
- VIII. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committee Reports: Action
 - Approve changes to committees as presented by School Board President.
- IX. Business items
 - a) Except the Amended Proposed Budget Action
 - b) Approve changes to the 2013-2014 Student Handbook Action
 - c) Approve the purchase of FY14 Student Planners Action
 - d) Approve the FY14 ChrisMont Intergovernmental Agreement Action
- 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 Action
 - a) Personnel (2c1)
 - b) Resignations
 - c) Litigation (2c11)
- XII. Adjournment