

South Fork School District #14
Board Meeting Agenda
Wednesday, September 17, 2014 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlight
- 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 August 20, 2014
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Recognition of Schools
- VII. Public comment
- VIII. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Activities Director Report
 - d) Board committees report: Report
 - Class Size
- IX. Business item
 - a) Adopt Audit- As Presented by Adam Mathias Action
 - b) Adopt FY15 Proposed Budget Action
 - c) Approve 1st Reading of Jr/Sr Handbook Changes Action
 - d) 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

**South Fork School District #14
FY15 Budget Hearing Agenda
Wednesday, September 17, 2014 - 6:25 p.m.
District Media Center**

- I. Call to order
- II. Roll call
- III. Business
 - a.) Adopt FY15 Proposed Budget
- IV. Adjournment