

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, December 14, 2016 - 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 November 16, 2016
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
    - e) Resignation
- VII. Public comment
- VIII. Reports to the board
  - a) Superintendent Report
  - b) Assistant Superintendent/ JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees report:
- IX. Business item
  - a) Approve the 2<sup>nd</sup> Reading to the updated District Policy Manual Action
  - b) Adopt the Tax Levy Action
  - c) Approve Resolution on Property 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