

South Fork School District #14
Board Meeting Agenda
Wednesday, October 17, 2018 - 6:30 p.m.
Junior High Media Center

*Reminder Notice: November Board Meeting, November 28, 2018

- 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 September 19, 2018
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VII. Public comment
- VIII. Reports to the board
 - a) Superintendent Report
 - b) Assistant Superintendent/ JH/HS Principal Report
 - c) Assistant JH/HS Principal/Athletic Director Report
 - d) Elementary Principal Report
 - e) Athletic Director Report
 - f) Board committees report:
- IX. Business item
 - a) Recognition of Jack Hanlon and Kelly Dulakis as Master Board Member Level 1 Status Discussion
 - b) Approve Central II Pro Wrestling Date Approve
 - c) Approve Digital Sign Discussion/Approve
 - d) Approve B&R Bleacher Report Approve
 - e) Purchase and Repairs
- X. Executive session 2c1, 2c1 I, (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