

South Fork School District #14
Board Meeting Agenda
Wednesday, August 15, 2018- 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda
- V. 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 July 18, 2018
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Resignation
- VI. Public comment
- VII. Reports to the board
 - a) Superintendent Report
 - b) Assistant Superintendent/ JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Assistant JH/HS Principal/Athletic Director
 - e) Board committees report:
- VIII. Business item
 - a) Approve FY19 Tentative Budget Action
 - b) Approve 2nd Reading of Updated District Policies Action
 - c) Approve Job Descriptions Action
 - d) Discuss the Cafeteria Equipment Grant Discussion
 - e) Discuss Digital Sign-Midland Discussion/Action
 - f) Discuss NEC Phone System Discussion/Action
 - g) Discuss Teacher Computers Discussion/Action
 - h) Purchase and Repairs
- IX. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- X. Action on business items following executive session
 - a) Personnel (2c1)
- XI. Adjournment