

South Fork School District #14
Board Meeting Agenda
Wednesday, September 18, 2019 at 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 August 21, 2019
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VI. Public comment
- VII. Reports to the board
 - a) Superintendent Report
 - b) JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board committees report
 - i. Policy
 - ii. Class size
- VIII. Business item
 - a) Adopt Audit-As presented by Adam Mathias Action
 - b) Approve 3 year proposal with LMHN Action
 - c) Bonds Discussion
 - d) Substitute Policy Discussion/Action
 - e) Special Board Meeting to approve FY 20 Budget on September 24, 2019 6:00pm Action
 - f) Purchases 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