

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, February 19, 2020- 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 January 15, 2019
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
    - e) Resignations
- VII. Public comment
- VIII. Reports to the board
  - a) Superintendent Report
  - b) JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees report:
- IX. Business item
  - a) Approve 2020-2021 Intergovernmental Agreement for School Districts Action
  - b) Approve Common Goal Financial System -\$4,750 Action
  - c) Maintenance Grant/Mason Bid Discussion/Action
  - d) Purchase and Repairs
    - a) Workman's Comp Audit-\$6,100
    - b) JH/HS Freezer Claim
- 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