## South Fork School District #14 Board Meeting Agenda Wednesday, November 16, 2022 -6:30 p.m. District Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlights
- 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 October 19, 2022
- 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) JH/HS Principal Report
c) Elementary Principal Report
d) Athletic Director Report

e) Board Committees

IX. Business items

a) Tax Levy Action

b) Resolution authorizing the issue of not to exceed \$1,000,000 of general obligation bonds (alternate revenue source) for the purpose of altering, repairing, and equipping school buildings and facilities. Action

- c) 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