South Fork School District #14 Board Meeting Agenda Wednesday, April 17, 2024 - 6:30 p.m. Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlights
- V. Additions to the Agenda
- VI. Consent Agenda

Action

- a) Treasurer's report and activity funds
- b) Approval of bills
- c) Approval of minutes Regular and Closed Session minutes of the last meeting March 20, 2024
- 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 report:
- IX. Business Items

a) FY 24/25 District Calendar	Action
b) 2nd Reading of Updated District Policies	Action
c) Solar Array	Action
d) Gym Remodel	Action

- e) Purchases 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