

South Fork School District #14
Board Meeting Agenda
Wednesday, April 20, 2016 - 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 20, 2016
 - 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) Assistant Superintendent/ JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board committees report:
- IX. Business item
 - a) Approval of LMHN, Ltd for FY16 Audit Services (\$6,655.00) Action
 - b) Approval to move the June board meeting to the fourth Wednesday, June 22, 2016. Action
 - c) Approve FY 17 Student Planners (\$556.88) Action
 - d) Approve Contract with Springfield Clinic Sports Medicine Action
 - e) Approve Apex Learning(\$2,750.00) Action
 - f) 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