

South Fork School District #14
Board Meeting Agenda
Wednesday, May 16, 2018 - 6:30 p.m.
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlight
- 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 April 18, 2018 and
 - 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) Assistant Superintendent/ JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board committees report:
- VIII. Business item
 - a) Purcell Scholarship Discussion
 - b) Proposed FY18 Amended Budget Discussion/Action
 - c) Discuss FY19 Graduation Dates Discussion
 - d) School Wide Title Plan Action
 - e) Approve 1st Reading of Jr/Sr High Handbook Changes Action
 - f) Approve FY19 Student Planners (\$596.75) Action
 - g) Approve Master Schedule Action
 - h) Purchase 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