

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, December 18, 2024- 6:30 p.m.**  
**JH/HS Library**

- 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 November 20, 2024
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VII. Public comment
- VIII. Reports to the board Report
  - a) Superintendent Report
  - b) JH/HS Principal Report
  - c) Elementary Principal Report
- IX. Business Items Discussion
  - a) 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