

South Fork School District #14
Board Meeting Agenda
Wednesday, May 15, 2024 - 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
 - b) Approval of bills
 - c) Approval of minutes
 - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e) Resignation
- VII. Public comment
- VIII. Reports to the board Report
 - a) Superintendent Report
 - b) JH/HS Principal Report
 - c) Elementary Principal Report
 - d) Athletic Director Report
 - e) Board Committees Report
 - i. Safety Committee
 - ii. Financial Committee
- IX. Business items Discussion
 - a) Amended Budget Action
 - b) Elementary SIP Plan Action
 - c) PLC Days Action
 - d) 1st Reading of Updated District Policies Action
 - e) Property Casualty Insurance Discussion/Action
 - f) Tri Merit Tax Consultants (Renewable Energy Tax Credit) DiscussionAction
 - g) 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
- XII. Adjournment