

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, June 26 2024 - 6:30 p.m.**  
**District Media Center**

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Additions to the Agenda
- 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 May 15, 2024
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VI. Public comment
- VII. Reports to the board Report
  - a) Superintendent Report
  - b) JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees
- VIII. Business items Action
  - a) Adopt FY24 Amended Budget Action
  - b) Regularly Scheduled FY 24/25 Board Meeting Dates Action
  - c) 2<sup>nd</sup> Reading of Updated District Policies Action
  - d) 1<sup>st</sup> Reading of Elementary Handbook Action
  - e) 1<sup>st</sup> Reading of JH/HS Handbook Action
  - f) Food Service Contract Action
  - g) FY 24/25 Property/Casualty Insurance (ICRMT) Action
  - h) Resolution Approving Amendments to the CACC Intergovernmental Agreement Action
  - i) 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