

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, August 21, 2024-6:30 p.m.**  
**Junior High 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 July 17, 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 report:
- VIII. Business Items Discussion
  - a) FY25 Tentative Budget Action
  - b) 2<sup>nd</sup> Reading of JH/HS Handbook Additional Language Change Action
  - c) HLS 10 Year Plans for Elementary and JH/HS Action
  - d) Resolution Authorizing Abatement of Funds in the Working Cash Fund and Transferring These Funds to the Capital Projects Fund Action
  - e) Resolution Authorizing Transfer of Funds from the Educational Fund to the Capital Projects Fund Action
  - f) Purchases and Repairs Discussion
- 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