

South Fork School District #14
Board Meeting Agenda
Wednesday, September 18 2024 at 6:30pm
District 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 and Activity Funds

b) Approval of Bills

c) Approval of Minutes-Regular and Closed Session minutes of the last meeting August 21, 2024

d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

VII. Public Comment

a) Adam Mathias

VIII. Reports to the Board

a) Superintendent

Report

b) JH/HS Principal

Report

c) Elementary Principal

Report

d) Athletic Director

Report

e) Board Committees Report

IX. Business Items

a) Adopt Audit as presented by Adam Mathias

Action

b) FY25 Budget

Action

c) 1st Reading of Updated District Policies

Action

d) District Health Insurance Contract

Discussion/Action

e) FY25 Maintenance Grant

Discussion

f) 1st Reading of IPA Handbook Updates

Action

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

a) Personnel (2c1)

XII. Adjournment