

**South Fork School District #14**  
**Board Meeting Agenda**  
**Wednesday, February 19, 2025- 6:30 p.m.**  
**Junior High Media Center**

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- 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 (December and January)
    - b) Approval of bills
    - c) Approval of minutes – Regular and Closed Session minutes of the last meeting December 18, 2024
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VII. Public comment
  - a) JH and HS Student Councils
- VIII. Reports to the board
  - a) Superintendent Report
  - b) JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees
- IX. Business items Action
  - a) LMHN Proposal Action
  - b) FY25/26 Intergovernmental Agreement for School Districts Action
  - c) 1<sup>st</sup> Reading of Updated District Policies Action
  - d) 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