

FOSSIL SCHOOL DISTRICT 21J
Fossil School District ~ Fossil Elementary/District Office

REGULAR AGENDA

- 6:30 PM -

TUESDAY, JANUARY 9, 2018

<u>Pos</u>		<u>Year</u>	<u>Pos</u>		<u>Year</u>
1	Herb Winters	2019	4	Terry Ignowski	2021
2	Jon Bowerman	2021	5	Marie Mallory	2021
3	Erin McGreer	2019		Corrina Jaeger, Business Manager	
				Brad Sperry, Superintendent	

1.0 Call Meeting to Order

- 1.1 Pledge of Allegiance
- 1.2 Senior Class Trip Presentation

2.0 Approve/Additions to the Agenda

3.0 Executive Session Per OAR 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

4.0 Committee Reports

- 4.1 Co-op Committee:
- 4.2 Fossil Distance Learning Program:
- 4.3 Safety Committee Meeting:
- 4.4 Rattlers Report
- 4.5 High School Report

5.0 Superintendent's Report

- 5.1
- 5.2

Communications

- 5.3 Condon/Wheeler Sports Financial Report
- 5.4 Letter from Superintendent Sperry
- 5.5 Letter from Rhonda Morrow
- 5.6

6.0 Consent Agenda

- 6.1 Approval of Minutes: December 12, 2017 Regular Meeting Minutes and January 4, 2018 Special Meeting Minutes
- 6.2 District Financials: December 2017 Financials and EFB Projection: FSD, FGS, WHS, cash balances. December Expense Voucher

7.0 Audience Input

- 7.1

8.0 Unfinished Business

Non-Action

- 8.1
- 8.2

Action

- 8.3 Superintendent Position
- 8.4 Approve Board Mission/Vision/Goals
- 8.5 Approve 2016-17 Audit Report

9.0 New Business

Non-Action

- 9.1 Old Fuel Tanks at FGS
- 9.2

Action

- 9.3 Division 22 Standards Compliance Report
- 9.4

10.0 Director's Comments

11.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

February 9, 2018 7:00PM