

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

**REGULAR AGENDA**

**- 6:00 PM -**

**THURSDAY, JANUARY 10, 2019**

<u>Pos</u>		<u>Year</u>	<u>Pos</u>		<u>Year</u>
1	Herb Winters	2019	4	Terry Ignowski	2021
2	Vacant	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

**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

5.5

**6.0 Consent Agenda**

6.1 Approval of Minutes: December 13, 2018 Regular Meeting Minutes

6.2 District Financials: December 2018 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 Capital Improvements/Maintenance Issues

8.4

8.5

**9.0 New Business**

**Non-Action**

9.1 Superintendent Review Statement

9.2 Proposed 2019-20 Calendar

**Action**

9.3 Division 22 Standards Compliance Report

9.4 Approve 2017-18 Audit Report

9.5 Approve DLS Contract Amendment

**10.0 Director's Comments**

**11.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**February 14, 2019 6:00PM**