

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

REGULAR AGENDA

- 6:00 PM -

THURSDAY, APRIL 11, 2019

<u>Pos</u>		<u>Year</u>	<u>Pos</u>		<u>Year</u>
1	Herb Winters	2019	4	Terry Ignowski	2021
2	Kirstie Miranda	2021(run in 2019)	5	Marie Mallory	2021
3	Erin McGreer	2019		Corrina Jaeger, Business Manager	
				James Smith, Superintendent	

1.0 Call Meeting to Order

1.1 Pledge of Allegiance

2.0 Approve/Additions to the Agenda

3.0 Reserved

3.5 Recognition

4.0 Committee Reports

4.1 High School Senior Trip

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 Financial Report

6.0 Consent Agenda

6.1 Approval of Minutes: March 14, 2019 Regular Meeting Minutes

6.2 District Financials: March 2019 Financials and EFB Projection: FSD, FGS, WHS, cash balances.
March 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

9.0 New Business

Non-Action

9.1

Action

9.2 Approve hiring of .8 Education Assistant

9.3 Approve Science Remodel Architect Contract

9.4 Approve Reading Curriculum for Grade School

9.5

10.0 Director's Comments

11.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting
Budget Committee Meeting

May 9, 2019 6:00PM
May 14, 2019 6:00 PM