

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

**REGULAR AGENDA**

**- 6:00 PM -**

**THURSDAY, JUNE 13, 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	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 Budget Hearing**

**3.5 Recognition**

**4.0 Committee Reports**

4.1 Reserved

4.2 Fossil Distance Learning Program:

4.3 Safety Committee Meeting:

4.4 Rattlers Report

4.5

**5.0 Superintendent's Report**

5.1

5.2

**Communications**

5.3

**6.0 Consent Agenda**

6.1 Approval of Minutes: May 9, 2019 Regular Meeting Minutes

6.2 District Financials: May 2019 Financials and EFB Projection: FSD, FGS, WHS, cash balances.  
May 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 Discuss/Approve including Preschool in Fossil Charter School

**9.0 New Business**

**Non-Action**

9.1

**Action**

9.2 Increase in student and adult lunch prices per ODE

9.3 Resolution 2001 – Adopt Budget, Make Appropriations, and Set Tax Rate

9.4 Approve 2019-20 Budget Calendar

9.5 Approve Revised 2019-20 School Calendar

9.6 Resolution 1906 – High School Success Funding

9.7 Ratify 2019-20 Custodial Contract

9.8 Ratify 2019-20 Summer Work/ Extra Duty Contracts

**10.0 Director's Comments**

**11.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**July 11, 2019 6:00PM**