

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

REGULAR AGENDA

- 7:00 PM -

THURSDAY, JULY 12, 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	
				James Smith, Superintendent	

1.0 Call Meeting to Order

1.1 Pledge of Allegiance

2.0 Approve/Additions to the Agenda

3.0 Organization of the Board

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

6.0 Consent Agenda

6.1 Approval of Minutes: June 14, 2018 Regular Meeting Minutes

6.2 District Financials: June 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances.
June 2018 Expense Voucher

7.0 Audience Input

7.1

8.0 Unfinished Business

Non-Action

8.1

Action

8.2 Approve/Adopt Travel Policy (2nd reading)

8.3 Maintenance Issues/Capital Projects

a. bathroom partitions

b. concrete at high school

c. Garage building

8.4 Approve 2018-19 Budget Calendar

8.5 Approve purchase of suburban/Twickenham bus route

8.6 Discuss/Approve Extra Duty Contract Amounts

9.0 New Business

Non-Action

9.1 OSBA Summer Conference, July

9.2

Action

9.3 Ratify 2018-19 Teacher Contracts

9.4 Ratify 2018-19 Classified Contracts

9.5 Ratify 2018-19 Extra Duty Contracts

9.7 Approve Larry retirement/rehire

9.8 Resolution 1902 Suburban purchase

10.0 Director's Comments

11.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

August 9, 2018 7:00 PM