

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

**REGULAR AGENDA**

**- 6:00 PM -**

**THURSDAY, AUGUST 16, 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 Committee Reports**

3.1 Co-op Committee:

3.2 Fossil Distance Learning Program:

3.3 Safety Committee Meeting:

3.4 Rattlers Report

3.5 High School Report

**4.0 Superintendent's Report**

4.1 Janus Decision Impact

4.2

**Communications**

4.3 Condon/Wheeler Sports Financial Report

4.4 COSA letter

**5.0 Consent Agenda**

5.1 Approval of Minutes: July 12, 2018 Regular Meeting Minutes

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

**6.0 Audience Input**

6.1

**7.0 Unfinished Business**

**Non-Action**

7.1

**Action**

7.2

7.3 Maintenance Issues/Capital Projects

a. bathroom partitions

b. concrete at high school

c. Garage building

d. Doors

e. painting

7.4

7.5

**8.0 New Business**

**Non-Action**

8.1

8.2

**Action**

8.3 Approve Garage Building Contractor

8.4 Increase Student Lunch Prices

8.5

**9.0 Director's Comments**

**10.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**September 13, 2018 6:00 PM**