

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

**REGULAR AGENDA**

**- 7:00 PM -**

**TUESDAY, DECEMBER 12, 2017**

<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	
				Brad Sperry, 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

4.2

**Communications**

4.3 Condon/Wheeler Sports Financial Report

4.4

4.5

4.6

**5.0 Consent Agenda**

5.1 Approval of Minutes: November 16, 2017 Regular Meeting Minutes

5.2 District Financials: November 2017 Financials and EFB Projection: FSD, FGS, WHS, cash balances.  
November Expense Voucher

**6.0 Audience Input**

6.1

**7.0 Unfinished Business**

**Non-Action**

7.1

7.2

**Action**

7.3 Superintendent Position

**8.0 New Business**

**Non-Action**

8.1

8.2

8.3

**Action**

8.4 Bid opening for Table Saw

8.5

8.6

8.7

**9.0 Director's Comments**

**10.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**January 14, 2018 7:00PM**