

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

**REGULAR AGENDA**

**- 6:00 PM -**

**THURSDAY, NOVEMBER 21, 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	Caitlin Moyer	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 Pre-School Presentation
- 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
- 5.3

**Communications**

- 5.4

**6.0 Consent Agenda**

- 6.1 Approval of Minutes: October 10, 2019 Regular Meeting Minutes
- 6.2 District Financials: October 2019 Financials and EFB Projection: FSD, FGS, WHS, cash balances. October Expense Voucher

**7.0 Audience Input**

- 7.1

**8.0 Unfinished Business**

**Non-Action**

- 8.1 Work Session Outcomes
- 8.2

**Action**

- 8.3 Capital Improvements/Maintenance Issues
- 8.4

**9.0 New Business**

**Non-Action**

- 9.1 OSBA Convention Report
- 9.2 Superintendent Evaluation Form

**Action**

- 9.3 Resolution 2002 SRSA Funds
- 9.4 Resolution 2003 REAP Funds
- 9.5 Resolution 2004 Title 1A Funds
- 9.6 Resolution 2007 High School Success Funds
- 9.7 Distance Learning Solutions, Inc. contract amendment discussion
- 9.8 December Meeting

**10.0 Director's Comments**

**11.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**December 12, 2019 6:00PM**