

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

3.05 FGS Student Council Presentation

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

5.0 Consent Agenda

5.1 Approval of Minutes: November 16, 2017 Regular Meeting Minutes and December 5, 2017 Special 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 Discuss/Approve Vision and Mission Statements and Set Goals

7.4 Discuss/Approve Notice for Superintendent Position

8.0 New Business

Non-Action

8.1

8.2

8.3

Action

8.4 Bid opening for Table Saw

8.5 Ratify Extra Duty Contracts

8.6 Surplus additional ipads

8.7 Discuss/Approve Superintendent Evaluation Form

9.0 Director's Comments

10.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

January 11, 2018 7:00PM