

FOSSIL SCHOOL DISTRICT 21J
Fossil School District ~ Wheeler High School, General Room

REGULAR AGENDA

- 6:00 PM -

THURSDAY, FEBRUARY 8, 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	
				Brad Sperry, Superintendent	

1.0 Call Meeting to Order

1.1 Pledge of Allegiance

2.0 Executive Session Per OAR 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

3.0 Approve/Additions to the Agenda

4.0 Committee Reports

4.1 Junior High Presentation

4.2 Co-op Committee:

4.3 Fossil Distance Learning Program:

4.4 Safety Committee Meeting:

4.5 Rattlers Report

4.6 High School Report

5.0 Superintendent's Report

5.1 Report from NCESD Superintendent

5.2

Communications

5.3 Condon/Wheeler Sports Financial Report

5.4 Health Inspector Report

5.5 Letter from Rebecca Humphreys

6.0 Consent Agenda

6.1 Approval of Minutes: January 9, 2018 Regular Meeting Minutes and January 23, 2018 Special Meeting Minutes

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

7.0 Audience Input

7.1

8.0 Unfinished Business

Non-Action

8.1

Action

8.2 Superintendent Position

8.3 Modification of Debbie Shaffer's resignation letter

9.0 New Business

Non-Action

9.1

9.2

Action

9.3 Ratify NCESD Resolution Services 2018-2019

9.4 Ratify Oregon Cooperative Procurement Program

9.5 DLS Contract Renewal

9.6 MOU regarding sick leave donation

9.7 Ratify 2018-2022 Coop Sports Agreement

9.8 Ratify Rattler's Sports Agreement

10.0 Executive Session Per OAR 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

11.0 Director's Comments

12.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

March 8, 2018 7:00PM