

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

**REGULAR AGENDA**

**- 7:00 PM -**

**THURSDAY, MARCH 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 Approve/Additions to the Agenda**

**3.0 Committee Reports**

- 3.1 Read Across America Presentation
- 3.2 Co-op Committee:
- 3.3 Fossil Distance Learning Program:
- 3.4 Safety Committee Meeting:
- 3.5 Rattlers Report
- 3.6 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: February 8, 2018 Regular Meeting Minutes
- 5.2 District Financials: February 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances. February Expense Voucher

**6.0 Audience Input**

- 6.1

**7.0 Unfinished Business**

**Non-Action**

- 7.1

**Action**

- 7.2 Ratify Superintendent Contract
- 7.3

**8.0 New Business**

**Non-Action**

- 8.1 Summer Project List/Maintenance Issues
- 8.2

**Action**

- 8.3 Ratify Extra Duty Contracts
- 8.4 Superintendent Recommendation for Staff Renewal
- 8.5 Ratify 2017-18 Oster Professional Group contract
- 8.6 Approve Registered Teacher Contract
- 8.7 Approve 2018-19 School Calendar
- 8.8 OSAA Coop Agreement Forms

**9.0 Director's Comments**

**10.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**April 12, 2018 7:00PM**