

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

**REGULAR AGENDA**

**- 6:00 PM -**

**THURSDAY, MARCH 14, 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(run in 2019)	5	Marie Mallory	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 Co-op Committee:

4.2 Fossil Distance Learning Program:

4.3 Safety Committee Meeting:

4.4 Rattlers Report

4.5 High School Report

**5.0 Superintendent's Report**

5.1

5.2

**Communications**

5.3

**6.0 Consent Agenda**

6.1 Approval of Minutes: February 21, 2019 Regular Meeting Minutes and March 7, 2019 Special Meeting Minutes

6.2 District Financials: February 2019 Financials and EFB Projection: FSD, FGS, WHS, cash balances. February Expense Voucher

**7.0 Audience Input**

7.1

**8.0 Unfinished Business**

**Non-Action**

8.1

8.2

**Action**

8.3 Capital Improvements/Maintenance Issues

**9.0 New Business**

**Non-Action**

9.1 Approve Reading Curriculum for Grade School

**Action**

9.2 Approve hiring of .8 Education Assistant

9.3 Approve hiring of Route driver

9.4 Approve Extra Duty Contracts

9.5 Ratify Certified Collective Bargaining Agreement

9.6 Ratify Classified Collective Bargaining Agreement

9.7 Ratify Superintendent Contract

9.8 Ratify Business Manager Contract

9.9 Approve Science Remodel Architect Contract

**10.0 Director's Comments**

**11.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**April 11, 2019 6:00PM**