

**FOSSIL SCHOOL DISTRICT 21J**  
**Fossil School District ~ Fossil Grade School, Board Room**

**REGULAR AGENDA**

**- 7:00 PM -**

**THURSDAY, APRIL 12, 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 8<sup>th</sup> Grade Snow Camp 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: March 8, 2018 Regular Meeting Minutes

5.2 District Financials: March 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances.  
March Expense Voucher

**6.0 Audience Input**

6.1

**7.0 Unfinished Business**

**Non-Action**

7.1

**Action**

7.2 Summer Project List/Maintenance Issues

7.3

**8.0 New Business**

**Non-Action**

8.1 "Active Shooter in Schools" – Presentation by Officer Boyd

8.2 Paying Families to host student on Rural/Urban Exchange and Foreign Exchange Students

8.3 Charter Update – First Reading

**Action**

8.4 New Staff Position

8.5 Approval to sell the old greenhouse

8.6 Approve Door Contract

8.7 Approve Irrigation Contract

8.8 Resolution 1804 – REAP Flex Fund

8.9 Resolution 1805 – General Fund increased Appropriations

8.10 Resolution 1806 - IDEA Special Education Fund

8.11 Resolution 1807 – General Fund Sprinkler Systems

**9.0 Director's Comments**

**10.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**  
**Budget Committee Meeting**

**May 10, 2018 7:00PM**  
**May 15, 2018 7:00PM**