

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

REGULAR AGENDA

- 6:00 PM -

THURSDAY, MAY 9, 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 Outdoor School Presentation
- 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: April 11, 2019 Regular Meeting Minutes
- 6.2 District Financials: April 2019 Financials and EFB Projection: FSD, FGS, WHS, cash balances. April Expense Voucher

7.0 Audience Input

- 7.1

8.0 Unfinished Business

Non-Action

- 8.1 County-wide High School
- 8.2

Action

- 8.3 Capital Improvements/Maintenance Issues

9.0 New Business

Non-Action

- 9.1

Action

- 9.2 Preschool Options
- 9.3 School Lunch Payments
- 9.4 Surplus Ipads, computers and laptops
- 9.5

10.0 Director's Comments

11.0 Adjournment

Next Meeting:

Budget Committee Meeting
Scheduled Regular Board Meeting
Budget Hearing

May 14, 2019 6:00 PM
June 13, 2019 6:00PM
June 13, 2019 6:00 PM