

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

**REGULAR AGENDA**

**- 7:00 PM -**

**THURSDAY, MAY 10, 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 Grade School Presentations
- 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 Letter from Sheriff Humphreys
- 4.4 Letter from Wasco County
- 4.5 Condon/Wheeler Sports Financial Report

**5.0 Consent Agenda**

- 5.1 Approval of Minutes: April 12, 2018 Regular Meeting Minutes
- 5.2 District Financials: April 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances.  
April Expense Voucher

**6.0 Audience Input**

- 6.1

**7.0 Unfinished Business**

**Non-Action**

- 7.1

**Action**

- 7.2 Charter Update, Second Reading/Approval
- 7.3 Concrete at the High School
- 7.4 Maintenance Garage

**8.0 New Business**

**Non-Action**

- 8.1
- 8.2
- 8.3

**Action**

- 8.4 Counseling Services
- 8.5 Surplus Ipad 1593
- 8.6 Approve Budget Committee Members

**9.0 Director's Comments**

**10.0 Adjournment**

**Next Meeting:**

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

**May 15, 2018 7:00PM**  
**June 14, 2018 7:00PM**  
**June 14, 2018 7:00PM**