

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

REGULAR AGENDA

- 7:30 PM -

THURSDAY, JULY 13, 2017

| <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 | Vacant | 2019 | | Corrina Jaeger, Business Manager | |
| | | | | Brad Sperry, Superintendent | |

1.0 Call Meeting to Order

- 1.1 Pledge of Allegiance
- 1.2 Board Member Oath of Office

2.0 Approve/Additions to the Agenda

3.0 Organization of the Board

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 2017 Legislative Session: New Educational Laws
- 5.2 Update on Summer Projects: **Playground is complete**
- 5.3 Board Communications
- 5.4 Board Goals for 2017-18
- 5.5

Communications

- 5.6 City of Fossil Water Report
- 5.7 Condon/Wheeler Sports Financial Report
- 5.8

6.0 Consent Agenda

- 6.1 Approval of Minutes: June 8, 2017 Regular Meeting Minutes
- 6.2 District Financials: June 2017 Financials and EFB Projection: FSD, FGS, WHS, cash balances.
June 2017 Expense Voucher

7.0 Audience Input

- 7.1

8.0 Unfinished Business

Non-Action

- 8.1
- 8.2

Action

- 8.3

9.0 New Business

Non-Action

- 9.1 OSBA Summer Conference, July

Action

- 9.2 Approve the Hire of Amber Anderson for the Media Specialist Position
- 9.3 Ratify 2017-18 Teacher Contracts
- 9.4 Ratify 2017-18 Classified Contracts
- 9.5 Ratify 2017-18 Extra Duty Contracts
- 9.6 Ratify Bank of Eastern Oregon letter
- 9.7 Appoint 2 Members to the Coop Committee
- 9.8 Ratify NWRESD Destiny Hosting and Support Contract
- 9.9
- 9.10
- 9.11

10.0 Director's Comments

11.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

August 17, 2017 7:30PM