**Fossil School District 21J**

 **Fossil School District ~ Fossil Elementary/District Office/via Zoom**

***Regular Agenda - 6:00 PM -***  ***Tuesday, August 15, 2023***

Pos Year Pos Year

1 Herb Winters 2023 4 Ben Logan 2025

2 Kirstie Miranda 2025 5 Joe McNeill 2025

3 Erin McGreer 2023 Corrina Jaeger, Business Manager

 Jon McMurray, 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 RESERVED

 **4**.2Fossil Distance Learning Program:

 4.3 Safety Committee Meeting:

 4.4 Athletic Report

**5.0 Superintendent‘s Report**

5.1 English Learners in Oregon Report

5.2

5.3

 **Communications**

 5.4 SOS Municipal Audit Information

**6.0 Consent Agenda**

6.1 Approval of Minutes: July 17, 2023 Regular Meeting Minutes

6.2 District Financials: July 2023 Financials and EFB Projection: FSD, FGS,WHS, cash balances.

 July 2023 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

 8.4 OPLI - Community Outreach and Engagement Plan

 8.4 Day care plan

 8.5 Ratify Rattler Coop Agreement

**9.0 New Business**

**Non-Action**

9.1

9.2

**Action**

 9.3 Approve the hiring of Day Care Provider

 9.4

 9.5

 9.6

 9.7

 9.8

**10.0 Director's Comments**

**11.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting September 19, 6:00 PM**