

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

REGULAR AGENDA

- 6:00 PM -

WEDNESDAY, SEPTEMBER 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	
				James Smith, 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 Co-op Committee:
- 3.2 Fossil Distance Learning Program:
- 3.3 Safety Committee Meeting:
- 3.4 Rattlers Report
- 3.5 High School Report

4.0 Superintendent's Report

- 4.1 CDIP
- 4.2 ESEA Desk Monitored Program
- 4.3

Communications

- 4.4 Letter from Jerry Anderson
- 4.5 OSBA Attorney Email regarding Foreign Exchange Students
- 4.6 Cost to run Mitchell Dorm
- 4.7 Condon/Wheeler Sports Financial Report

5.0 Consent Agenda

- 5.1 Approval of Minutes: August 16, 2018 Regular Meeting Minutes
- 5.2 District Financials: August 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances.
August 2018 Expense Voucher

6.0 Audience Input

- 6.1

7.0 Unfinished Business

Non-Action

- 7.1 Projected Enrollment
- 7.2

Action

- 7.3 Maintenance Issues/Capital Projects
- 7.4 Payment for School Lunches
- 7.5

8.0 New Business

Non-Action

- 8.1 OSBA Regional Dinner
- 8.2

Action

- 8.3 Approve Updated Calendar
- 8.4 Ratify Extra Duty Contracts
- 8.5

9.0 Director's Comments

10.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

October 11, 2018 6:00 PM