

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

**REGULAR AGENDA**

**- 7:30 PM -**

**THURSDAY, SEPTEMBER 14, 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 High School Natural Resource Presentation

**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
- 4.2
- 4.3
- 4.4

**Communications**

- 4.5 Condon/Wheeler Sports Financial Report
- 4.6

**5.0 Consent Agenda**

- 5.1 Approval of Minutes: July 13, 2017 Regular Meeting Minutes
- 5.2 District Financials: August 2017 Financials and EFB Projection: FSD, FGS, WHS, cash balances. July and August 2017 Expense Voucher

**6.0 Audience Input**

- 6.1

**7.0 Unfinished Business**

**Non-Action**

- 7.1
- 7.2

**Action**

- 7.3

**8.0 New Business**

**Non-Action**

- 8.1 OSBA Fall Regional Conference – NCESD Sept. 26 @ 6:00 PM
- 8.2 Superintendent Position
- 8.3 2016-17 Board Goals: Discussion

**Action**

- 8.4 2017 Legislative Highlights
- 8.5 School Board Training On Site
- 8.6 Surplus old ipads and set criteria for sale
- 8.7 Ratify Extra Duty Contracts
- 8.8
- 8.9

**9.0 Director's Comments**

**10.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**October 12, 2017 7:00PM**