

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

REGULAR AGENDA

- 7:00 PM -

THURSDAY, OCTOBER 12, 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 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

Communications

- 4.3 Condon/Wheeler Sports Financial Report
- 4.4 ESD Annual Report to ODE 2016-17
- 4.5 CIP Budget Narrative – Statement of Assurances
- 4.6 CIP Budget Narrative – School Prayer Certificate of Compliance

5.0 Consent Agenda

- 5.1 Approval of Minutes: September 14, 2017 Regular Meeting Minutes
- 5.2 District Financials: September 2017 Financials and EFB Projection: FSD, FGS, WHS, cash balances. September Expense Voucher

6.0 Audience Input

- 6.1

7.0 Unfinished Business

Non-Action

- 7.1 2016-17 Board Goals: Discussion
- 7.2 Superintendent Position

Action

- 7.3 School Board Training On Site

8.0 New Business

Non-Action

- 8.1 Cash Flow
- 8.2
- 8.3

Action

- 8.4 Ratify Extra Duty Contract
- 8.5 Adopt Resolution 1802
- 8.6 Adopt Resolution 1803
- 8.7 DLS Contract Addendum
- 8.8 NWRESD
- 8.9
- 8.10

9.0 Director's Comments

10.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

November 16, 2017 7:00PM