

FOSSIL SCHOOL DISTRICT 21J
Fossil School District ~ Wheeler High School, General Room

REGULAR AGENDA

- 6:00 PM -

THURSDAY, NOVEMBER 15, 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 Executive Session - Executive Session Per OAR 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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 District Report Cards
- 5.2 Upcoming Calendar Events
- Communications**
- 5.3 OEA/FACT Letter of Intent to Bargain
- 5.4 Letter from Jon Bowerman
- 5.5 Condon/Wheeler Sports Financial Report

6.0 Consent Agenda

- 6.1 Approval of Minutes: October 11, 2018 Regular Meeting Minutes

- 6.2 District Financials: October 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances.
 October Expense Voucher

7.0 Audience Input

- 7.1

8.0 Unfinished Business

Non-Action

- 8.1 Future Bus Transportation

Action

- 8.2 Capitol Projects/Maintenance Issues
- 8.3 Distance Learning Solution, Inc. rate discussion
- 8.4 Approve Music Room Remodel Bids
- 8.5 Superintendent Evaluation Form Approval

9.0 New Business

Non-Action

- 9.1 OSBA Conference Report
- 9.2
- 9.3

Action

- 9.4

10.0 Director's Comments

11.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

December 13, 2018 6:00PM