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

REGULAR AGENDA - 6:00 PM -Monday, November 18, 2024 <u>Pos</u> Year <u>Pos</u> <u>Year</u> 1 Herb Winters 2027 4 Ben Logan 2025 5 Joe McNeill 2 Tyler Wright 2025 2025 3 Corrina Jaeger, Business Manager Erin McGreer 2027 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**.2 Fossil Distance Learning Program:
- 4.3 Safety Committee Meeting:
- 4.4 Athletic Report

5.0 Superintendent's Report

- 5.1
- 5.2
- 5.3

Communications

5.4

6.0 Consent Agenda

6.1 Approval of Minutes: October 21, 2024 Regular Meeting Minutes

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

October 2024 Expense Voucher

7.0 Audience Input

7.1 7.2

8.0 Unfinished Business

Non-Action

- **8**.1
- 8.2

Action

- 8.3 Capital Improvements/Maintenance Issues
- 8.4
- 8.5

9.0 New Business

Non-Action

- 9.1 Sixth Grade Field Trip Discussion
- 9.2 Al Discussion

Action

- 9.3 Integrated Program Discussion
- 9.4 2024 OSBA Elections
- 9.5 Ratify Extra Duty Contracts
- 9.6 Approve Resolution 2502
- 9.7 Approve Resolution 2503
- 9.8 Approve Resolution 2504

10.0 Director's Comments

11.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

December 16, 2024 6:00 PM