

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

REGULAR AGENDA

- 6:00 PM -

MONDAY, DECEMBER 16, 2024

<u>Pos</u>	<u>Year</u>	<u>Pos</u>	<u>Year</u>
1 Herb Winters	2027	4 Ben Logan	2025
2 Tyler Wright	2025	5 Joe McNeill	2025
3 Erin McGreer	2027	Corrina Jaeger, Business Manager Jon McMurray, Superintendent	

1.0 Call Meeting to Order

1.1 Pledge of Allegiance

2.0 Approve/Additions to the Agenda

3.0 SUPPLEMENTAL BUDGET HEARING

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: November 18, 2024 Regular Meeting Minutes

6.2 District Financials: November Financials and EFB Projection: FSD, FGS, WHS, cash balances.
November 2024 Expense Voucher

7.0 Audience Input

7.1

7.2

8.0 Unfinished Business

Non-Action

8.1 First Reading Policy IJBAM and IJBAM-AR

8.2 First Reading Policy IICA

8.3 First Reading Policy IKJ

8.4 First Reading Policy ECACB

Action

8.3 Capital Improvements/Maintenance Issues

a. Jennifer Homer Real Estate

8.4

8.5

9.0 New Business

Non-Action

9.1 Distant Learning Enrollment Projection 25-26

9.2

9.3

Action

9.4 Approve Resolution 2502

9.5 Approve 23-24 Audit Report

9.6

9.7

9.8

10.0 Director's Comments

11.0 Adjournment

Next Meeting:

Scheduled Regular Board Meeting

December 16, 2024 6:00 PM