

**Juntura School District #12**  
**Board Meeting**  
**February 5<sup>th</sup>, 2019 at 7:00 PM**  
**Agenda**

**I. PRELIMINARY**

1. Call Meeting to Order
2. Approve Minutes for January 2019

**II. BUSINESS**

1. Approve Bills for January 2019
2. PACE
3. Renew Contracts
4. Harper Basketball Game

**III. OTHER**

1. Lights in Gym
2. Fence by Gym
3. Heaters

**IV. ADJOURNMENT**

**Juntura School District #12 Resolution 19-007**

February 5<sup>th</sup>, 2019

Attached is a list of checks representing bills paid for the district for the month of January 2019, in the amount of \$18,300.40 which includes \$8,404.15 in accounts payable and \$9,896.25 in payroll costs.

**RESOLUTION:**

BE IT HEREBY RESOLVED that the Board of Directors of the Juntura School District #12 approves the payment of the bills for the month of January 2019 in the amount of \$18,300.40.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_