

**Juntura School District #12
Board Meeting
January 8th, 2019 at 6:00 PM
Agenda**

I. PRELIMINARY

1. Call Meeting to Order
2. Approve Minutes for November 2018

II. BUSINESS

1. Approve Bills for November and December 2018
2. Kathleen Schram – Letter of Retirement
3. Janitor Job – Mitzi Resigned
4. 19-20 Local Service Plan
5. Division 22
6. Heating Unit Bids – Stan’s & Smith’s
7. Bids – Martinak/Bauer/Pozzi

III. OTHER

1. Lights in Gym
2. Fence by Gym

IV. ADJOURNMENT

Juntura School District #12 Resolution 19-006

January 8th, 2018

Attached is a list of checks representing bills paid for the district for the month of November & December 2018, in the amount of \$37,579.94 which includes \$14,852.77 in accounts payable and \$22,727.17 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 November & December 2018 in the amount of \$37,579.94.
