

**Six Rivers Conference Superintendents Meeting
February 5, 2019 12:00 noon
My Turn Pub, Belmont, WI**

A. ROLL CALL

B. APPROVAL OF MINUTES OF NOVEMBER 20, 2018 MEETING

C. APPROVAL OF TREASURER'S REPORT

D. INFORMATIONAL ITEMS

E. ITEMS FOR DISCUSSION

F. BUSINESS ITEMS

- 1. Amendment to By-Laws re Sport Fees for Non-Conference Schools**
- 2. Amendment to By-Laws re Football All-Conference**
- 3. Approval of 2019-20 Music Dates**
- 4. Approval of Renewal of Monticello-Albany Baseball Co-op
for 2019-20 and 2020-21**
- 5. Approval of Renewal of Juda-Albany Softball Co-op
for 2019-20 and 2020-21**
- 6. Approval of Potosi-Cassville Baseball Co-op for 2018-19**

G. ADJOURNMENT