

**Six Rivers Conference Superintendents Meeting
November 20, 2018 12:00 noon
My Turn Pub, Belmont, WI**

A. ROLL CALL

B. APPROVAL OF MINUTES OF SEPTEMBER 25, 2018 MEETING

C. APPROVAL OF TREASURER'S REPORT

D. INFORMATIONAL ITEMS

E. ITEMS FOR DISCUSSION

F. BUSINESS ITEMS

- 1. Approval of 2017-18 Audit Report**
- 2. Approval of Benton-Scales Mound-Shullsburg Football Tri-op for 2019-20 and 2020-21**
- 3. Approval of Renewal of Potosi-Cassville Football Co-op for 2019-20 and 2020-21**
- 4. Approval of Amendment to Administrative Rules re Baseball Schedule Format**

G. ADJOURNMENT