

- I. Call to Order
- II. Roll Call
- III. Approve Minutes of November 8, 2017 Meeting
- IV. Public Comment/Discussion of Agenda or Non-Agenda Items
- V. Proposed WAC Winter 2018-2019 Schedules – 2nd Reading
 - a. Boys Basketball
 - b. Girls Basketball
 - c. Boys Soccer
 - d. Girls Soccer
- VI. Transition Meetings – Fall Sports 2018 – Review
- VII. Transition Meetings – Winter Sports 2018-19 – Arrange
- VIII. Board of Managers Meeting – January 31, 2018
 - a.SJS Administrative Supervision Requirement – 2nd reading
 - b.SJS Proposal for Playoff Changes – 1st reading
 - c.SJS Proposal for School Choice for Soccer Season of Sport – 1st reading
 - d.SJS Proposal for Changes for Allowable Contacts – 1st reading
 - e.SJS Proposal for Levels of Play – Varsity/JV/3rd Level – 1st reading
 - f.State Proposal to Decrease Football Full Contact – 1st reading
 - g.State Proposal for Continuation Student Participation – 1st reading
- IX. Other
- X. Adjournment

Next Transition Meeting: Wednesday March 14, 2018 at 9:00 am
Mil's Bar and Grill – Patterson