



**FRUITLAND SCHOOL DISTRICT NO. 373**  
**MEETING OF THE BOARD OF TRUSTEES**  
Annual Meeting @ 6:00 p.m.  
Monday, January 14, 2019  
District Office

**1.0 CALL TO ORDER & WELCOME**

Determine if a Quorum is Present

**2.0 PLEDGE OF ALLEGIANCE**

Presenter: Board Chair

**3.0 CONSENT AGENDA**

Action Item

- .1 Approval of Agenda
- .2 Approval of Minutes December, 2018 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills for January 2019
- .5 Resignations / New Hires / Volunteers

**4.0 ANNUAL MEETING**

Action Item

- .1 Election of Board Positions and Meeting Information
  - 1.1 Election of Chairman - *Action Item*
  - 1.2 Election of Vice-Chair - *Action Item*
  - 1.3 Code of Ethics for School Board Members - *Action Item*
  - 1.4 Set Regular Meeting Date, Time & Posting Places - *Action Item*
  - 1.5 Appointment of Board Representatives to Committees - *Action Item*
  - 1.6 Appointment of Clerk of the Board - *Action Item*
  - 1.7 Signature Stamp Approval - *Action Item*

**5.0 STATUS REPORTS**

- .1 Elementary School Report - *Jared Olsen*
- .2 Middle School Report - *Shane Burrup*
- .3 High School Report - *Teresa Fabricius*
- .4 Special Ed Report - *Sandy Valadez*

**6.0 POLICY REVIEW - Second Read**

- .1 Board Policy 3295: Hazing, Harassment, Intimidation, Bullying, Cyber Bullying - *Action Item*
- .2 Board Policy 3305: Prohibition of Tobacco Possession and Use - *Action Item*
- .3 Board Policy 3330: Student Discipline - *Action Item*

**7.0 ACTION ITEMS**

- .1 Board School Visitation Date/Time - *Action Item*
- .2 Elementary / Middle School / High School - Status Reports - *Action Item*
- .3 Superintendent Re-hire for 2019-2020 School Year - *Action Item*

**8.0 COMMUNICATIONS / INFORMATION**

*Superintendent Teresa Fabricius*

- .1 Projects / Maintenance / Technology / Transportation
- .2 Communications

**9.0 ADJOURNMENT**

Action Item

There being no further business to discuss in open session, the chair will adjourn