



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting @ 5:00 p.m.
Monday, March 9, 2020
District Office**

1.0 CALL MEETING TO ORDER & WELCOME

Determine if a Quorum is Present

2.0 PLEDGE OF ALLEGIANCE

Presenter: Board Chairman

3.0 CONSENT AGENDA

Action Items

- .1 Approval of Agenda
- .2 Approval of Minutes – February 10, 2020 (Regular Board Meeting)
- .3 Approval of Minutes – February 27, 2020 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills for March 2020
- .6 Resignations / New Hires / Volunteer

4.0 SPECIAL PRESENTATIONS

- .1 Russ Wright, FHS Athletic Director
 - Changing Gate Prices

5.0 STATUS REPORTS

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

6.0 ACTION ITEMS

- .1 Elementary, Middle School & High School Status Reports – *Action Item*
- .2 Open Enrollment Applications for 2019-2020 (2nd Semester) – *Action Item*
- .3 Current Non-resident Student Open Enrollment Applications for 2020-2021 – *Action Item*
- .4 Principal Re-hires – *Action Item*
 - Elementary, Middle School & High School
- .5 Increase Gate Prices – *Action Item*
 - From \$5 & \$3 to \$6 & \$4
 - No Change to ASB price
- .6 Declaration of Surplus Property – *Action Item*
 - Elementary – Toshiba TV, Toshiba DVD/VCR, Mimio Equipment
 - Prep Academy – Toshiba TV/DVD/VCR Combo

7.0 POLICY REVIEW – First Read

- .1 Board Policy 424.2 Extracurricular Salary Schedule – *Action Item*
- .2 Board Policy (New) Suicide Prevention – *Action Item*

8.0 COMMUNICATIONS / INFORMATION

- .1 Update on Facilities Working Group – *Superintendent, Teresa Fabricius*
- .2 Literacy Update – *Superintendent, Teresa Fabricius*
- .3 Calendar Committee Update – *Superintendent, Teresa Fabricius*
- .4 Projects / Maintenance / Technology / Transportation – *Superintendent, Teresa Fabricius*
- .5 Communications – *Superintendent, Teresa Fabricius*

9.0 ADJOURNMENT

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