



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES**

Regular Meeting @ 5:00 p.m.

Tuesday, May 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 April 8, 2019 (Regular Board Meeting)
- .3 Approval of Minutes April 18, 2019 (Special Board Meeting)
- .4 Approval of Minutes April 30, 2019 (Special Board Meeting)
- .5 Clerks Financial Report
- .6 Approval of Bills for May
- .7 Resignations / New Hires / Volunteers

4.0 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*

5.0 ACTION ITEMS

- .1 Elementary / Middle School / High School – Status Reports – *Action Item*
- .2 Proposed Fee Increases for 2019-2020 School Year – *Action Item*
- .3 Declaration of Surplus Property – *Action Item*
- .4 2019 Honorariums – *Action Item*
- .5 Summer Facility Projects – *Action Item*

6.0 COMMUNICATIONS / INFORMATION

- .1 Date of 2019 Budget Hearing:
 - Monday, June 10th @ 6:00 p.m. Board Meeting RoomSuperintendent Teresa Fabricius
- .2 Projects / Maintenance / Technology / Transportation
- .3 Communications

7.0 ADJOURNMENT

Action Item

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