



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

Regular Meeting @ 6:00 p.m.

Monday, April 8, 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 March 11, 2019 (Regular Board Meeting)
- .3 Approval of Minutes March 14, 2019 (Special Board Meeting)
- .4 Approval of Minutes April 4, 2019 (Special Board Meeting)
- .5 Clerks Financial Report
- .6 Approval of Bills for April
- .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 Principal Re-hires – *Action Item*
 - Elementary & Middle School
- .3 Facilities Use Request – *Action Item*
 - FHS Gym - 1994 Class Reunion Dinner June 28, 2019 3:00 p.m.-11:00 p.m.

6.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

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

7.0 EXECUTIVE SESSION

Idaho Code 74-206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Idaho Code 74-206(1)(f) To communicate with legal counsel for the School District to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

- .1 Personnel - Pursuant to Idaho Code 74-206 (1)(b)(f)

8.0 RESUME TO OPEN SESSION

BE IT RESOLVED, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to Idaho Code 74-206 (1)(b)(f).

9.0 ACTION ITEM: Pertaining to Executive Session to Idaho Code 74-206 (1)(b)(f) The board may take action to approve, deny, amend, modify or postpone action on the item listed below:

- .1 Personnel

10.0 ADJOURNMENT

Action Item

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