



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

**Regular Meeting
@ 6:00 p.m.
Monday, August 12, 2019
District Office**

1.0 CALL MEETING TO ORDER

2.0 APPROVAL OF BOARD AGENDA

3.0 CONSENT AGENDA

Action Item

- .1 Approval of Agenda
- .2 Approval of Minutes July 8, 2019 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills for August 2019
- .5 Resignations / New Hires / Volunteers

4.0 SPECIAL PRESENTATIONS

- .1 Maintenance

5.0 ACTION ITEMS

- .1 Open Enrollment Requests 2019-2020 – *Action Item*
- .2 2019 Honorarium – *Action Item*
- .3 Elementary, Middle School & High School Financial Reports (June & July) – *Action Item*
- .4 Declaration of Surplus Property – *Action Item*
- .5 Approval of Alternative Authorizations – *Action Item*
- .6 Consideration of ISBA Resolutions – *Action Item*

6.0 POLICY REVIEW – First Read

- .1 Policy 1010: District Wide Parental Involvement Policy – *Action Item*

7.0 POLICY REVIEW – Second Read

- .1 Policy 414.4a: Drug/Alcohol Testing for Bus Drivers – *Action Item*

8.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

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

9.0 EXECUTIVE SESSION – Pursuant to Idaho Code 74-2016(1)(b)

- .1 Annual Performance Review of Superintendent

10.0 RESUME TO OPEN SESSION

11.0 ADJOURNMENT

Action Item

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