



**FRUITLAND SCHOOL DISTRICT NO.373  
MEETING OF THE BOARD OF TRUSTEES  
Regular Meeting @ 6:00 p.m.  
Monday, December 10, 2018  
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 November 12, 2018 (Regular Board Meeting)
- .3 Approval of Minutes November 16, 2018 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills for December
- .6 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 POLICY REVIEW**

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

**6.0 ACTION ITEMS**

- .1 Middle School Baseball - Action Item
- .2 Declaration of Surplus Property - Action Item  
Elementary: 1 - TV  
1 - VCR
- .3 Employee "B" Request For Release From contract - *Action Item*
- .4 Approval of Contribution Receipt - *Action Item*
- .5 Elementary / Middle School / High School - Status Reports - *Action Item*

**7.0 COMMUNICATIONS / INFORMATION**

*Superintendent Teresa Fabricius*

- .1 January 14, 2019 - Annual Board Meeting
- .2 Board School Visitation Date/Time
- .3 Projects / Maintenance / Technology / Transportation
- .4 Communications

**8.0 ADJOURNMENT**

**Action Item**

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