



FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Site Visitations 10:00 a.m./Regular Meeting @ 3:30 p.m.
Monday, February 11, 2019
District Office

Site Visitations @ 10:00 a.m.

The Board will be participating in a tour of the District buildings at 10:00 a.m. No business will be conducted during the tour.

Regular Board Meeting @ 3:30 p.m.

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 January 14, 2019 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills for February 2019
- .5 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 SPECIAL PRESENTATIONS

- .1 Bus Transportation - *Transportation Supervisor, Sonny Adams*

6.0 POLICY REVIEW - Third Reading

- .1 Board Policy 3295: Hazing, Harassment, Intimidation, Bullying, Cyber Bullying - *Action Item*
- .2 Board Policy 3330: Student Discipline - *Action Item*

7.0 ACTION ITEMS

- .1 Notice for Bid - Two New School Buses - *Action Item*
- .2 Elementary / Middle School / High School - Status Reports - *Action Item*
- .3 Current Non-resident Student Applications for 2019-2020 - *Action Item*
- .4 Plant Facilities Projects - *Action Item*
- .5 2019-2020 Calendar - Start & End Dates - *Action Item*
- .6 Declaration of Surplus Property - *Action Item*
- .7 Facilities Use Request (Middle School) - *Action Item*

8.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

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

9.0 EXECUTIVE SESSION

- .1 Pursuant to Idaho Code 74-206 (1)(c) Considering Property Purchase Proposal

10.0 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)(c).

11.0 ACTION ITEM: Pertaining to Executive Session to Idaho Code 74-206 (1)(c) Considering Property Purchase Proposal.

12.0 EXECUTIVE SESSION

- .1 Personnel - Idaho code 74-206 (1)(b)

13.0 ADJOURNMENT Action Item

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