



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting & Public Hearing For Budget
@ 6:00 p.m.
Monday, June 10, 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 May 14, 2019 (Regular Board Meeting)
- .3 Approval of Minutes May 21, 2019 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills for June 2019
- .6 Resignations / New Hires / Volunteers

4.0 ACTION ITEMS

- .1 Public Hearing on 2019-2020 Maintenance & Operations Budget
 - 1.1 Adopt 2019-2020 M & O Budget
- .2 Collective Bargaining Agreement with the FEA
- .3 Elementary / Middle School / High School - Financial Report
- .4 Facilities Use Request
 - Middle School parking lot - Fundraiser for STEM students June 28th - June 30th 7:00 a.m. - 4:00 p.m.
- .5 July Board Meeting - Monday, July 8th @ 6:00 p.m.
- .6 Open Enrollment - Prep Academy

5.0 POLICY REVIEW - First Read

- .1 Policy 510.2: Extracurricular Random Drug Testing
- .2 Policy 512.2: Hazing, Harassment, Intimidation, Bullying, Menacing
- .3 Policy 521: Computer & Network Services
- .4 Policy 419: Sexual Harassment
- .5 Policy 530: School Wellness

6.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

- .1 2019-2020 Handbooks - Elementary, Middle School & High School
- .2 Communications
- .3 Projects / Maintenance / Technology / Transportation

7.0 ADJOURNMENT

Action Item

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