



FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting @ 6:00 p.m.
Monday, November 12, 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 October 8, 2018 (Regular Board Meeting)
- .3 Approval of Minutes November 1, 2018 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills for November
- .6 Resignations / New Hires / Volunteers

4.0 SPECIAL PRESENTATIONS

- .1 Sonny Adams - Transportation
- .2 Russ Wright - FHS Baseball

5.0 STATUS REPORTS

- .1 Elementary School Report - *Jared Olsen*
- .2 Middle School Report - *Shane Burrup*
- .3 High School Report - *Mike Fitch*
- .4 Special Ed Report - *Sandy Valadez*

6.0 ACTION ITEMS

- .1 Policy 1300 - Policies - *Action Item*
- .2 Declaration of Surplus Property - Library: Out Dated Materials - *Action Item*
- .3 Travel Request - 7th Grade College Visit / College of Idaho - *Action Item*
- .4 Elementary / Middle School / High School - Status Reports - *Action Item*
- .5 Employee "A" Request For Release From Contract - *Action Item*

7.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

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

8.0 EXECUTIVE SESSION

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

9.0 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).

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

11.0 ADJOURNMENT

Action Item

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