



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING @ 12:15 p.m.
Thursday, October 3, 2019
District Office**

1.0 CALL MEETING TO ORDER

2.0 PLEDGE OF ALLEGIANCE

Presenter: Board Chair

3.0 APPROVAL OF BOARD AGENDA

Action Item

4.0 EXECUTIVE SESSION

.1 **Idaho Code 74-206(1)(b)** To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

- Student "A"

5.0 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)(b).

6.0 ACTION ITEM: Pertaining to Executive Session to Idaho Code 74-206 (1)(b) The board may take action to approve, deny, amend, modify or postpone action on the item listed below:

.1 Possible action will be taken regarding Student Discipline

- Student "A"

7.0 EXECUTIVE SESSION

.1 **Idaho Code 74-206(1)(b)** To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

- Student "B"

8.0 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)(b).

9.0 ACTION ITEM: Pertaining to Executive Session to Idaho Code 74-206 (1)(b) The board may take action to approve, deny, amend, modify or postpone action on the item listed below:

.1 Possible action will be taken regarding Student Discipline

- Student "B"

10.0 EXECUTIVE SESSION

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

11.0 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).

12.0 ADJOURNMENT

Action Item

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