

FRUITLAND SCHOOL DISTRICT NO.373 MEETING OF THE BOARD OF TRUSTEES

Regular Meeting & Public Hearing For Budget
@ 6:00 p.m.
Monday, June 12, 2017
District Office

1.0 CALL MEETING TO ORDER

2.0 APPROVAL OF BOARD AGENDA

3.0 SPECIAL PRESENTATIONS

.1 Joel Williams, FHS Band

4.0 OLD BUSINESS

- .1 FSD Fees
- .2 Bus Barn Bids
- .3 Facilities Planning

5.0 NEW BUSINESS

- .1 Public Hearing on 2016-2017 Maintenance & Operations Budget Amendment
 - 1.1 Adopt Amended 2016-2017 M & O Budget
- .2 Public Hearing on 2017-2018 Maintenance & Operations Budget
 - 2.1 Adopt 2017-2018 M & O Budget
- .3 Collective Bargaining Agreement with the FEA
- .4 Open Enrollment
- .5 2017 Honorariums
- .6 Surplus Request High School Library Items
- .7 Wing-T Football Camp
- .8 Policy 402.4 Evaluations
- .9 Policy 523 Student Dress Code
- .10 Policy 308 Evaluations of Principals
- .11 Projects/Maintenance/Technology/Transportation

6.0 CONSENT AGENDA

- .1 Approval of Minutes May 15, 2017
- .2 Elementary, Middle School & High School Financial Reports
- .3 Clerk's Financial Report
- .4 Approval of Bills for June
- .5 Resignations/New Hires/Volunteers

7.0 COMMUNICATIONS/INFORMATION

- .1 Budget Report
- .2 Communications from Superintendent

8.0 ADJOURNMENT