



FRUITLAND SCHOOL DISTRICT NO.373  
MEETING OF THE BOARD OF TRUSTEES  
Regular Meeting  
@ 6:00 p.m.  
Monday, September 9, 2019  
District Office

**1.0 CALL MEETING TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 APPROVAL OF BOARD AGENDA**

**4.0 CONSENT AGENDA**

Action Item

- .1 Approval of Agenda
- .2 Approval of Minutes August 12, 2019 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills for September 2019
- .5 Resignations / New Hires / Volunteers

**5.0 SPECIAL PRESENTATIONS**

- .1 Bus Transportation Routes – Dan Reed, Transportation Director
- .2 2018-2019 Annual Audit Presentation – Dan Coleman, Quest CPAs

**6.0 STATUS REPORTS**

- .1 Elementary School Report, Student Handbook - *Jared Olsen*
- .2 Middle School Report, Student Handbook - *Shane Burrup*
- .3 High School Report, Student Handbook - *Marci Haro*
- .4 Special Ed Report - *Sandy Valadez*

**7.0 ACTION ITEMS**

- .1 2018-2019 Annual Audit Acceptance – *Action Item*
- .2 Consideration of ISBA Resolutions – *Action Item*
- .3 Approval or Denial of Bus Routes and Safety Busing – *Action Item*
- .4 Strategic Plan – *Action Item*
- .5 Elementary, Middle School & High School – Status Reports – *Action Item*
- .6 Declaration of Surplus Property – *Action Item*
- .7 Open Enrollment Requests – High School & Prep Academy – *Action Item*

**8.0 POLICY REVIEW – First Read**

- .1 Policy 524: Personal Electronics Devices – *Action Item*

**9.0 COMMUNICATIONS / INFORMATION**

*Superintendent Teresa Fabricius*

- .1 Declaration of Vacancy – Zone 2, Zone 4, Zone 5
- .2 ISBA Annual Convention - Nov. 6-8, 2019 Coeur d'Alene Resort
- .3 Projects / Maintenance / Technology / Transportation
- .4 Communications

**10.0 EXECUTIVE SESSION**

**Idaho Code 74-206(1)(f)** To communications with legal counsel for the School District to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

**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)(f).

**12.0 ADJOURNMENT**

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