



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

Regular Meeting

@ 6:00 p.m.

Monday, October 14, 2019

District Office

1.0 CALL MEETING 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 September 9, 2019 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills for October 2019
- .5 Resignations / New Hires / Volunteers

4.0 SPECIAL PRESENTATIONS

- .1 Dan Reed – Transportation Director

5.0 STATUS REPORTS

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

6.0 ACTION ITEMS

- .1 Open Enrollment - Elementary – *Action Item*
- .2 Consideration of ISBA Resolutions (Second Read) – *Action Item*
- .3 Elementary, Middle School & High School – Status Reports – *Action Item*
- .4 Adding or Dropping a Class Policy - Fruitland High School Student Handbook – *Action Item*
- .5 Permission to Leave Campus Form for Fruitland High School – *Action Item*
- .6 Declaration of Surplus Property – *Action Item*
- .7 Order of Expulsion – Student B – *Action Item*
- .8 December Board Meeting – Change of Date– *Action Item*

7.0 POLICY REVIEW – First Read

- .1 Policy 429: Retention of District Records – *Action Item*

8.0 POLICY REVIEW – Second Read

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

9.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

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

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

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