



**FRUITLAND SCHOOL DISTRICT NO.373  
MEETING OF THE BOARD OF TRUSTEES  
SPECIAL MEETING @ 12:00 p.m.  
Thursday, October 24, 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 Pursuant to Idaho Code 74-206 (1)(c) Considering Property Purchase Proposal

**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)(c).

**9.0 ACTION ITEM: Pertaining to Executive Session to Idaho Code 74-206 (1)(c) 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 Property Purchase Proposal

**10.0 ADJOURNMENT**

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