



FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting
@ 6:00 p.m.
Monday, November 11, 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 Approvals of Minutes October 14, 2019 (Regular Board Meeting)
- .3 Approval of Minutes October 3, 2019 (Special Board Meeting)
- .4 Approval of Minutes October 24, 2019 (Special Board Meeting)
- .5 Clerks Financial Report
- .6 Approval of Bills for November 2019
- .7 Resignations / New Hires / Volunteers

4.0 SPECIAL PRESENTATIONS

- .1 Dan Reed, Transportation Director – 15 Passenger Bus Survey

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 Elementary, Middle School & High School Status Report – *Action Item*
- .2 Open Enrollment: Elementary, High School & Prep Academy – *Action Item*
- .3 15 Passenger Bus – *Action Item*
- .4 Letter from “Building Hope” / Treasure Valley Classical Academy – *Action Item*

7.0 POLICY REVIEW – Second Read

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

8.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

- .1 December Board Meeting: Monday, December 16th @ 5:00 p.m.
- .2 Literacy Update
- .3 Projects / Maintenance / Technology / Transportation
- .4 Communications

9.0 ADJOURNMENT

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