



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING @ 7:00 a.m.
Monday, March 16, 2020
District Office**

1.0 CALL MEETING TO ORDER

Determine if a Quorum is Present

2.0 PLEDGE OF ALLEGIANCE

Presenter: Board Chair

3.0 APPROVAL OF BOARD AGENDA

Action Item

4.0 INFORMATION ITEM

.1 Superintendent Search Update

5.0 EXECUTIVE SESSION

.1 **Idaho Code 74-206(1)(a)** To consider hiring a public officer, employee, staff member, or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

- Discussion of Superintendent Semi-Finalists
- Report from Initial Interview Committee

6.0 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)(a)**.

7.0 DISCUSSION ITEM

.1 Superintendent Search Semi-Finalists

8.0 ACTION ITEMS

- .1 Possible action regarding selection of Superintendent
- .2 Possible action regarding Board designee to discuss contract terms with selected candidate
- .3 Emergency Hire

9.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

.1 Coronavirus Communications

10.0 ADJOURNMENT

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