



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting 5:00 p.m.
Monday, January 16, 2017
District Office**

1.0 CALL MEETING TO ORDER

2.0 APPROVAL OF BOARD AGENDA

3.0 SPECIAL PRESENTATIONS

- .1 Dan Reed, Transportation

4.0 STATUS REPORTS

- .1 Elementary School Report
- .2 Middle School Report
- .3 High School Report
- .4 Special Ed Report

5.0 OLD BUSINESS

- .1 Establish District Selection Committee
- .2 Unused Personal Leave

6.0 NEW BUSINESS

- .1 Approval of School Closure/Snow Day
 - December 15, 2016 - School Day
 - January 9, 2017 - Teacher Planning Day
 - January 11, 2017 - School Day
 - January 12, 2017 - School Day
 - January 13, 2017 - School Day
- .2 Open Enrollment
- .3 Walk-Through Schedule for February Meeting
- .4 Vanguard Organization Resolution
- .5 Supplemental Levy
- .6 Projects/Maintenance/Technology/Transportation

7.0 CONSENT AGENDA

- .1 Approval of Minutes December 12, 2016
- .2 Clerk's Financial Report
- .3 Approval of Bills for January
- .4 Resignations/New Hires/Volunteers

8.0 COMMUNICATIONS/INFORMATION

- .1 Budget Report
- .2 Communications from Superintendent

9.0 ADJOURNMENT