



**FRUITLAND SCHOOL DISTRICT NO.373  
MEETING OF THE BOARD OF TRUSTEES  
Regular Meeting @ 5:00 p.m.  
Monday, December 11, 2017  
District Office**

**1.0 CALL MEETING TO ORDER**

**2.0 APPROVAL OF BOARD AGENDA**

**3.0 SPECIAL PRESENTATIONS**

- .1 Joel Williams, FHS Band
- .2 Wendy Stoker, FHS Counselor

**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 Hazing, Harassment, Intimidation, Bullying, Menacing - Policy 512.2

**6.0 NEW BUSINESS**

- .1 Open Enrollment
- .2 January Board Meeting - January 15, 2018
- .3 Declaration of Surplus Property
  - Elementary: 3 - Printers
  - 4 - Teacher Chairs
  - 3 - Desks
  - 2 - TV's
- .4 Open Enrollment - Policy 501.1
- .5 Special Power of Attorney for Guardianship - Policy 517
- .6 Collaboration Time
- .7 District Parent Involvement Policy
- .8 Classified Staff Pay
- .9 Early Childhood Center Update
- .10 Projects/Maintenance/Technology/Transportation

**7.0 CONSENT AGENDA**

- .1 Approval of Minutes November 13, 2017
- .2 Clerk's Financial Report
- .3 Approval of Bills for December
- .4 Resignations/New Hires/Volunteers

**8.0 COMMUNICATIONS/INFORMATION**

- .1 Communications from Superintendent

**9.0 ADJOURNMENT**