



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES**

**Regular Meeting @ 6:00 p.m.
Monday, February 13, 2017
District Office**

1.0 CALL MEETING TO ORDER

2.0 APPROVAL OF BOARD AGENDA

3.0 SPECIAL PRESENTATIONS

- .1 Language Arts Curriculum Committee
- .2 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 Bus Lease
- .2 Unused Personal Leave

6.0 NEW BUSINESS

- .1 Site Visitations
- .2 Approval of School Closure/Snow Day
 - January 18, 2017 - School Day
 - January 19, 2017 - School Day
 - January 20, 2017 - School Day
- .3 Snow Days - Makeup Time
- .4 Current Non-resident Student Applications for 2017-2018
- .5 Open Enrollments
- .6 Declaration of Vacancy
- .7 Plant Facilities Funds for Equipment
- .8 All-Day Kindergarten
- .9 Projects/Maintenance/Technology/Transportation

7.0 CONSENT AGENDA

- .1 Approval of Minutes January 16, 2017
- .2 Clerk's Financial Report
- .3 Approval of Bills for February
- .4 Resignations/New Hires/Volunteers

8.0 COMMUNICATIONS/INFORMATION

- .1 Budget Report
- .2 Communications from Superintendent

9.0 ADJOURNMENT