



FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING @ 9:00 a.m.
Thursday, February 27, 2020
District Office

1.0 CALL MEETING TO ORDER

2.0 PLEDGE OF ALLEGIANCE

Presenter: Board Chair

3.0 APPROVAL OF BOARD AGENDA

Action Item

4.0 INFORMATION ITEM

- .1 Overview of Superintendent Search Process – Misty Swanson, Idaho School Board Association

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.

- Idaho School Board Association, Misty Swanson – Presenting Superintendent Applications Packet for Review

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 Determine initial Superintendent Interview Committee
- .2 Next steps in Superintendent Search process

8.0 ACTION ITEMS

- .1 Determine qualified candidates to be interviewed
- .2 Initial Superintendent Interview Committee
- .3 Upcoming Superintendent Interview meetings and dates

9.0 ADJOURNMENT

Action Item

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