



**FRUITLAND SCHOOL DISTRICT NO.373**  
**MEETING OF THE BOARD OF TRUSTEES**  
**SPECIAL MEETING @ 6:00 p.m.**  
**Thursday, April 18, 2019**  
**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 EXECUTIVE SESSION**

- .1 Idaho Code 74-206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Idaho Code 74-206(1)(f) To communications with legal counsel for the School District to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

**5.0 ACTION ITEM: Pertaining to Executive Session to Idaho Code 74-206 (1)(b)(f) The board may take action to approve, deny, amend, modify or postpone action on the item listed below:**

- .1 Possible action will be taken regarding personnel

**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)(b)(f).

**7.0 ADJOURNMENT**

Action Item

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