



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

**Regular Meeting @ 6:00 p.m.  
Monday, August 7, 2017  
District Office**

**1.0 CALL MEETING TO ORDER**

**2.0 APPROVAL OF BOARD AGENDA**

**3.0 OLD BUSINESS**

- .1 Board Committee Assignments for 2017-2018
- .2 Facilities Planning
- .3 Policy 604 - High School Graduation Requirements
- .4 Policy 604.1 - High School Graduation Requirements
- .5 Policy 430 - Workers Compensation Benefits
- .6 Policies & Procedures that assure standards in EDGAR  
(Education Department General Administrative)
  - Policy 810 - Fixed Assets & Management Discussion & Analysis
  - Policy 811 - Allowable Uses for Grant Funds
  - Policy 803 - Purchasing
  - Policy 812 - Time & Effort Documentation
  - Policy 813 - Procurement Under a Federal Award
  - Policy 814 - Travel Allowances & Expenses
  - Policy 815 - Federal Cash Management

**4.0 NEW BUSINESS**

- .1 Approval of Alternative Authorization
- .2 Set date for Open Enrollment Decisions
- .3 Projects/Maintenance/Technology/Transportation

**5.0 CONSENT AGENDA**

- .1 Approval of Minutes July 10, 2017
- .2 Elementary, Middle School & High School - Financial Reports
- .3 Clerk's Financial Report
- .4 Approval of Bills for August
- .5 Resignations/New Hires/Volunteers

**6.0 COMMUNICATIONS/INFORMATION**

- .1 Budget Report
- .2 Communications from Superintendent

**7.0 EXECUTIVE SESSION - Pursuant to Idaho code 74-206(1) (a)**

- .1 Performance Review of Superintendent
- .2 Adjourn

**8.0 ADJOURNMENT**