



**FRUITLAND SCHOOL DISTRICT NO.373**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Regular Meeting @ 6:00 p.m.**  
**Monday, August 13, 2018**  
**District Office**

**1.0 CALL TO ORDER**

Determine if a Quorum is Present

**2.0 PLEDGE OF ALLEGIANCE**

Presenter: Board Chair

**3.0 CONSENT AGENDA**

**Action Item**

- .1 Approval of Agenda
- .2 Approval of Minutes July 9, 2018 (Regular Board Meeting)
- .3 Approval of Minutes July 17, 2018 (Special Board Meeting)

**4.0 SPECIAL PRESENTATIONS**

- .1 Russ Wright - FHS Baseball
- .2 Joel Williams - FHS Band Director

**5.0 INFORMATIONAL ITEMS**

- .1 ISBA Board Training
- .2 Plant Facilities
- .3 Early Childhood Center

**6.0 ACTION ITEMS**

- .1 September Board Meeting Date

**Action Item**

- .2 Facilities Use Request

**Action Item**

- .3 Declaration of Surplus Property

**Action Item**

- .4 Open Enrollment Requests - 2018-2019

**Action Item**

- .5 ISBA Resolution Proposal on SBA and Classified Employees

**Action Item**

- .6 Approval of Alternative Authorization

**Action Item**

- .7 Elementary, Middle School & High School - Financial Reports

**Action Item**

.8 Clerk's Financial Report

Action Item

.9 Approval of Bills for August

Action Item

.10 Resignations / New Hires / Volunteers

Action Item

.11 2018 Honorariums

Action Item

**7.0 COMMUNICATIONS / INFORMATION**

.1 Projects / Maintenance / Technology / Transportation

.2 Communications from Superintendent

**8.0 EXECUTIVE SESSION - Pursuant to Idaho Code 74-2016(1) (b)(j)**

.1 Performance Review of Superintendent & Contract

**9.0 ACTION ITEM**

.1 Superintendent Contract

**10. ADJOURNMENT**

Action Item

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