



**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 ALLEGENCE

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.