



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Site Visitation @ 4:00 p.m. / Regular Meeting @ 5:00 p.m.
Monday, December 16, 2019
District Office**

Site Visitation @ 4:00 p.m.

The Board will be participating in a tour of property at 725 South Pennsylvania Ave, Fruitland. No business will be conducted during the tour.

Regular Board Meeting @ 5:00 p.m.

1.0 CALL MEETING TO ORDER & WELCOME

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 Approvals of Minutes November 11, 2019 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills for December 2019
- .5 Resignations / New Hires / Volunteer

4.0 SPECIAL PRESENTATIONS

- .1 Dan Reed, Transportation Director
- .2 Presentation of Schools Online Sites

5.0 STATUS REPORTS

- .1 Elementary School Report – *Jared Olsen*
- .2 Middle School Report – *Shane Burrup*
- .3 High School Report – *Marci Haro*
- .4 Special Ed Report – *Sandy Valadez*

6.0 ACTION ITEMS

- .1 Elementary, Middle School & High School Status Reports – *Action Item*
- .2 15–Passenger Bus Purchase – *Action Item*
- .3 Open Enrollment: Elementary – *Action Item*
- .4 Declaration of Surplus Property – *Action Item*
- .5 Facilities Use Request – *Action Item*
- .6 Approval of School Closure/Snow Day – *Action Item*
 - December 2, 2019 – School Day

7.0 POLICY REVIEW – First Read

- .1 Board Policy 7440: Financial Management / District Credit Cards
- .2 Board Policy 7440F: Financial Management / District Credit Card Holder Agreement
- .3 Board Policy 7260: Financial Management / Student Activity Fund – (Revise Policy #805)

8.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

- .1 Annual Board Meeting: Monday, January 13, 2020
- .2 Board School Visitation Date/Time
- .3 Options for: Pennsylvania Property
- .3 Literacy Update
- .4 Projects / Maintenance / Technology / Transportation
- .5 Communications

9.0 ADJOURNMENT

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