



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting 6:00 p.m.
Monday, December 12, 2016
District Office**

1.0 CALL MEETING TO ORDER

2.0 APPROVAL OF BOARD AGENDA

3.0 SPECIAL PRESENTATIONS

- .1 Dan Reed, Transportation
- .2 Joel Williams, FHS Band

4.0 STATUS REPORTS

- .1 Elementary School Report
- .2 Middle School Report
- .3 High School Report
- .4 Special Ed Report

5.0 OLD BUSINESS

- .1 Strategic Plan Revision

6.0 NEW BUSINESS

- .1 Open Enrollment
- .2 January Board Meeting - January 16, 2017
- .3 Unused Personal Leave
- .4 Projects/Maintenance/Technology/Transportation
- .5 Establish District Selection Committee
- .6 Board School Visitation Date/Time

7.0 CONSENT AGENDA

- .1 Approval of Minutes November 14 ,2016
- .2 Clerk's Financial Report
- .3 Approval of Bills for December
- .4 Resignations/New Hires/Volunteers
- .5 Retirement Honorarium

8.0 COMMUNICATIONS/INFORMATION

- .1 Budget Report
- .2 Communications from Superintendent

9.0 ADJOURNMENT