

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

Regular Meeting @ 6:00 p.m. Monday, January 15, 2018 District Office

- 1.0 CALL MEETING TO ORDER
- 2.0 APPROVAL OF BOARD AGENDA
- 3.0 SPECIAL PRESENTATIONS
  - .1 None at this time.

#### 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 Open Enrollment - Policy 501.1

### 6.0 NEW BUSINESS

- .1 Open Enrollment
- .2 Walk-Through Schedule for February Meeting
- .3 Early Childhood Center Update
- .4 Ten-Year Facilities Plan
- .5 Proposed Policy: District or School Operated Social Media Policy 1012
- .6 Superintendent Re-hire
- .7 Projects/Maintenance/Technology/Transportation

#### 7.0 CONSENT AGENDA

- .1 Approval of Minutes December 11, 2017 (Regular Board Meeting)
- .2 Approval of Minutes December 15, 2017 (Special Board Meeting)
- .3 Clerk's Financial Report
- .4 Approval of Bills for December
- .5 Resignations/New Hires/Volunteers

# 8.0 COMMUNICATIONS/INFORMATION

- .1 Communications from Superintendent
- 9.0 ADJOURNMENT