



**FRUITLAND SCHOOL DISTRICT NO. 373
MEETING OF THE BOARD OF TRUSTEES
Annual Meeting @ 6:00 p.m.
Monday, January 13, 2020
District Office**

1.0 CALL TO ORDER & WELCOME

Determine if a Quorum is Present

2.0 PLEDGE OF ALLEGIANCE

Presenter: Board Chair

3.0 ANNUAL MEETING

Action Items

- .1 Swearing of Board Members for
 - Zone 2 – Diane O’Dell
 - Zone 4 – Layne Howell
 - Zone 5 – Kelly Henggeler
- .2 Election of Board Positions and Meeting Information
 - 2.1 Appointment of Board Chair – *Action Item*
 - 2.2 Appointment of Vice-Chair – *Action Item*
 - 2.3 Appointment of Board Representatives to Committees – *Action Item*
 - 2.4 Appointment of Clerk of the Board – *Action Item*
 - 2.5 Code of Ethics – *Action Item*
 - 2.6 Establish date, time and location for regular meetings for the year – *Action Item*
 - 2.7 Signature Stamp Approval – *Action Item*

4.0 CONSENT AGENDA

Action Items

- .1 Approval of Agenda
- .2 Approval of Minutes December 3, 2019 (Special Board Meeting)
- .3 Approval of Minutes December 16, 2019 (Regular Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills for January 2020
- .6 Resignations / New Hires / Volunteers

5.0 STATUS REPORTS

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

6.0 ACTION ITEMS

- .1 Elementary / Middle School / High School - Status Reports – *Action Item*
- .2 Board School Visitation Date/Time – *Action Item*
- .3 Open Enrollment (2nd Semester): Elementary & High School – *Action Item*
- .4 Facilities Use Request: Middle School Gym – *Action Item*
- .5 Order of Expulsion: Student C – *Action Item*
- .6 Order of Expulsion: Student D – *Action Item*
- .7 Superintendent Retirement Letter – *Action Item*
- .8 Working Committee Recommendation Regarding Parking Lot at Colorado & 4th

7.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

- .1 Projects / Maintenance / Technology / Transportation
- .2 Communications

8.0 EXECUTIVE SESSION

Action Item

Idaho Code 74-206(1)(f) To communications with legal counsel for the School District to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

9.0 RESUME TO OPEN SESSION

BE IT RESOLVED, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to **Idaho Code 74-206 (1)(b)(f)**.

10.0 ADJOURNMENT

Action Item

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