



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

**Annual Meeting @ 6:00 p.m.  
Monday, July 10, 2017  
District Office**

**0.0 Executive Session - Pursuant to Idaho code 74-206 (1) (a)**

- .1 Superintendent Contract
- .2 Adjourn

**1.0 CALL MEETING TO ORDER**

**2.0 APPROVAL OF BOARD AGENDA**

**3.0 OLD BUSINESS**

- .1 Policy 402.4 - Evaluations
- .2 Policy 308 - Evaluations of Principals
- .3 Band Travel - Seattle Oct. 12th - 16th
- .4 Facilities Planning
- .5 Roof Repairs/Replacements

**4.0 NEW BUSINESS**

- .1 Swearing in of Trustees for Zones 1 & 3
- .2 Reorganization of the Board
  - 2.1 Reorganization of the Board - Board Officers/Committees
  - 2.2 Code of Ethics for School Board Members
  - 2.3 Set Regular Meeting Date, Time & Posting Places
  - 2.4 Signature Stamp Approval
- .3 Superintendent Contract
- .4 High School Choir Teacher - Zero-Hour
- .5 Policies & Procedures that assure standards in EDGAR  
(Education Department General Administrative Regulations)
  - 5.1 Policy - High School Graduation Requirements
  - 5.2 Policy - Workers Compensation Benefits
  - 5.3 Policy - Fixed assets & Management Discussion & analysis
  - 5.4 Policy - Allowable Uses for Grant Funds
  - 5.5 Policy - Purchasing
  - 5.6 Policy - Time & Effort Documentation
  - 5.7 Policy - Procurement Under a Federal Award
  - 5.8 Policy - Travel Allowances & Expenses
  - 5.9 Policy - Federal Cash Management
- .6 Open Enrollment
- .7 Treasure Valley Classical Academy
- .8 Projects/Maintenance/Technology/Transportation

**5.0 CONSENT AGENDA**

- .1 Approval of Minutes June 12, 2017
- .2 No School Status Reports, July 2017
- .3 Clerk's Financial Report
- .4 Approval of Bills for July
- .5 Resignations/New Hires/Volunteers

**6.0 COMMUNICATIONS/INFORMATION**

- .1 Budget Report
- .2 Communications from Superintendent

**7.0 ADJOURNMENT**