



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

**Regular Meeting @ 6:00 p.m.
Tuesday, September 11, 2018
District Office**

1.0 CALL TO ORDER

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 Approval of Minutes August 13, 2018 (Regular Board Meeting)
- .3 Approval of Minutes August 17, 2018 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills for September
- .6 Resignations / New Hires / Volunteers

4.0 SPECIAL PRESENTATIONS

- .1 2017-2018 Annual Audit Presentation - *Dan Coleman, Quest CPAs*
- .2 Bus Transportation Routes - *Sonny Adams*

5.0 STATUS REPORTS

- .1 Elementary School Report, Student Handbook - *Jared Olsen*
- .2 Middle School Report, Student Handbook - *Shane Burrup*
- .3 High School Report, Student Handbook - *Mike Fitch*
- .4 Special Ed Report - *Sandy Valadez*
- .5 Student Achievement

6.0 ACTION ITEMS

- .1 2017-2018 Annual Audit Acceptance - *Action Item*
- .2 Approval or Denial of Bus Routes and Safety Busing - *Action Item*
- .3 Declaration of Surplus Property - *Action Item*
- .4 Open Enrollment Requests - Prep Academy - *Action Item*
- .5 Strategic Plan - *Action Item*
- .6 Elementary, Middle School & High School - Status Reports - *Action Item*
- .7 Band Uniforms - *Action Item*

7.0 COMMUNICATIONS / INFORMATION

Superintendent Teresa Fabricius

- .1 ISBA Annual Convention - Nov. 14-16 / Boise, Idaho
- .2 Plant Facilities
- .3 Early Childhood Center
- .4 Projects / Maintenance / Technology / Transportation
- .5 Communications

8.0 .1 ADJOURNMENT

Action Item

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