

# COTTONWOOD SCHOOL DISTRICT

Joint School District No. 242  
1916 East Street, P.O. Box 158  
Cottonwood, ID 83522

## Agenda

January 18, 2017                      5:30 p.m.                      Prairie Elementary Computer Lab

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT AGENDA
  - A. Agenda
  - B. Minutes from December 19, 2016 Meeting
  - C. Presentation of the Bills less Hoene Hardware & Klapprich Auto Bills
  - D. Clerk-Treasurer's Report
4. APPROVAL OF HOENE HARDWARE BILL
5. APPROVAL OF KLAPPRICH AUTO BILL
6. PUBLIC INPUT (3 Minute Limit)
7. UNFINISHED BUSINESS
  - A. Approve 2017-2018 Calendar
  - B. Discuss Section 5 of the Policy Manual - Personnel
8. NEW BUSINESS
  - A. Approve Emergency Closure Days – Dec 20<sup>th</sup>, 2016 & Jan 18<sup>th</sup>, 2017
  - B. Open/Approve Bus Bids
  - C. Discuss/Approve Student Section - 3270
  - D. Discuss/Approve Board of Trustees Section – 1315
  - E. Discuss/Approve Board of Trustees Section – 1110P
  - F. Discuss/Approve Instruction – 2310
  - G. Discuss/Approve Community Relations – 4160
  - H. February Meeting – February 22, 2016 at 5:30 at the High School/Hasselstrom's Room
  - I. Facilities Update
9. ADMINISTRATIVE REPORTS
10. EXECUTIVE SESSION – 74-206(1)(a) Supt Evaluation
11. FUTURE AGENDA ITEMS