

COTTONWOOD SCHOOL DISTRICT

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

Agenda

February 19, 2018

7:00 p.m.

Prairie Jr Sr High Comp Lab

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT AGENDA
 - A. Agenda
 - B. Minutes from January 17th meeting
 - C. Presentation of the Bills
 - D. Clerk-Treasurer's Report
4. APPROVAL OF KLAPPRICH AG & AUTO BILL
5. PUBLIC INPUT (3 Minute Limit)
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Transfer of Funds - Federal Forest to General - \$37,000
 - B. Resolution for May 15th Levy Election - \$350,000
 - C. Discuss/Approve Going out for Bids on the First Phase of the Jr Sr High School Heating
 - D. Approval of Retirement Letter – Renee Eckert
 - E. Discuss/Approve Audit for FY18, 19 & 20
 - F. Discuss/Approve Policy #5340 Personnel Evaluations
 - G. Discuss/Approve Policy #6400 Admin Evaluations
 - H. Review Acceptable Use of Electronic Networks
 - I. Approve Hire of Assistant Baseball Coach
 - J. Approve Alternate Authorization for Jeff Martin – Tech Ed.
 - K. Facilities Update
8. ADMINISTRATIVE REPORTS
9. EXECUTIVE SESSION 74-206 (1) (b) Principal Evaluation
10. FUTURE AGENDA ITEMS