NOTICE OF REGULAR MEETING

THE BOARD OF TRUSTEES COTTONWOOD JT. SCHOOL DISTRICT #242

1916 East Street, P.O. Box 158 Cottonwood, ID 83522

A Regular Meeting of the Board of Trustees of Cottonwood Jt. School District #242 will be held April 15, 2019, beginning at 5:30 p.m. in the Elementary Multi-Purpose Room

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order
- 2. Roll Call
- 3. Recommendations for Additions to the Agenda
- 4. Consent Agenda Approval
 - a) Agenda
 - b) Minutes from March 18, 2019
 - c) Presentation of the Bills less Hoene Hardware Bill
 - d) Clerk/Treasurers Report District, Jr. Sr. High & Elementary Student Body Funds
- 5. Approval of Hoene Hardware Bill
- 6. Public Input (3 Minute Limit)
- 7. Presentations
 - a) Center for Discovery Finance
- 8. Action Items
 - a) Resignation of HS Boys Basketball Head Coach
 - b) Resignation of HS Boys Basketball Assistant Coach
 - c) Approval of Bus Depreciation Transfer \$23,401
 - d) Offer Teacher Contract & Approve Classified Salary Schedule Pending Levy Approval
 - e) Discuss/Approve Policy Changes
- 9. Reports
 - a) Facilities Report
 - b) Elementary/Superintendent Report
 - c) Jr. Sr. High Report
- 10. Future Agenda Items
- 11. Adjourn