

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 June 17, 2019, beginning at 7:00 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 May 20, 2019
 - c) General Fund Year to date Revenue & Expenses
 - d) Presentation of the Bills less Hoene Hardware
 - e) Official Levy Results
 - f) Clerk/Treasurers - District, Jr. Sr. High and Elementary Student Body Funds
4. Approval of Hoene Hardware Bill
5. Public Input (3 Minute Limit)
6. Presentations
 - a) Center for Discovery Finance Information
7. Action Items
 - a) 2019-2020 Budget Hearing
 - b) Transfer of \$10,000 from General Fund to Food Service Fund
 - c) Transfer of \$37,000 from MAFA Funds to General Fund \$37,000
 - d) Approval of Resignation – Tessa Howard
 - e) Approval of Resignation – Brandi Polumski
 - f) Approval of Resignation – Tara Duclos
 - g) Approval of Resignation – Nancy Arnzen
 - h) Approval of Hire – Boys Basketball Head Coach – Shawn Wolter
 - i) Approval of Hire – School Nurse – Katrina Bentley
 - j) Discuss/Approve Preschool Agreement
 - k) Recommendation for Hire – Eric Coffelt
 - l) Approve excess Items out for Sealed Bids
 - m) Approval of Roof Project
8. Reports
 - a) Facilities
 - b) Elementary/Superintendent
 - c) Jr. Sr. High
9. Future Agenda Items
10. Adjourn