NOTICE OF REGULAR MEETING DECEMBER 20, 2021 THE BOARD OF TRUSTEES COTTONWOOD JT. SCHOOL DISTRICT #242

609 Church Street (Auxiliary Gym Classroom) Cottonwood, ID 83522

A Regular Meeting of the Board of Trustees of Cottonwood Jt. School District #242 will be held December 20, 2021, beginning at 7:00 p.m. in the Auxiliary Gym Classroom

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. Consent Agenda Approval
 - a) Agenda
 - b) Minutes from November 15, 2021
 - c) Clerk/Treasurers Report District, Jr Sr High Student Body Funds & Elementary Student Body Funds
- 4. Public Input (3 Minute Limit)
- 5. Action Items
 - a) Approve January & February Meeting Dates
 - b) Approval of Emergency Closure Nov 22, 23 & Dec 14, 2021
 - c) Discuss/Approve Policy # 5100 Hiring Process & Criteria
 - d) Discuss/Approve 2022-2023 School Calendar
- 6. Reports
 - a) Bus Inspection Report
 - b) Maintenance Inspection Report
 - c) ISBA Convention Discussion
 - d) Jr. Sr. High
 - e) Elementary/Superintendent/Facilities
- 7. Executive Session 74-206(b) Student Discipline & 74-206(b) Personnel
- 8. Future Agenda Items
 - a) Superintendent Evaluation
- 9. Adjourn