## NOTICE OF ANNUAL MEETING JANUARY 19, 2022 THE BOARD OF TRUSTEES COTTONWOOD JT. SCHOOL DISTRICT #242

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

The Annual Meeting of the Board of Trustees of Cottonwood Jt. School District #242 will be held January 19, 2022, 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 December 20, 2021
  - c) Clerk-Treasurer's Report District, Jr Sr High Student Body Funds & Elementary Student Body Funds
- 4. Public Input (3 Minute Limit)
- 5. Action Items
  - a) Trustee Oath of Office Aaron Hinkelman, Pat Alfrey & Keith Holcomb
  - b) Reorganization of the Board
  - c) Code of Ethics
  - d) Emergency Closure Day 1/3/2022, 1/4/2022 & 1/6/2022
  - e) Approval of Hire of Cook
  - f) Approval of Hire of Bus Driver
- 6. Reports
  - a) Jr Sr High
  - b) Elementary/Superintendent/Facilities
  - c) Facilities
- 7. Future Agenda Items
  - a) Principal Evaluation
- 8. Executive Session 74-206(1)(b) Personnel
- 9. Executive Session 74-206(1)(a) Superintendent Evaluation
- 10. Reconvene into Open Session
- 11. Approval of Superintendent Contract
- 12. Adjourn