NOTICE OF REGULAR MEETING FEBRUARY 22, 2022 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 February 22, 2022, beginning at 5:30 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 January 17, 2022
 - c) Presentation of the Bills
 - d) Clerk/Treasurers Report District, Jr Sr High & Elementary Student Body Funds
- 4. Public Input (3 Minute Limit)
- 5. Action Items
 - a) Discuss/Approve Resolution for May 17th Levy Election
 - b) Discuss/Approve Overnight Stay for FFA
 - c) Approval of Resignation Katrina Bentley
 - d) Approval of Resignation Terryn Pitcher
 - e) Approval of Retirement Colleen Sonnen
 - f) Approval of Resignation from football coach Ryan Hasselstrom
- 6. Reports
 - a) Jr Sr. High
 - b) Elementary/Superintendent/Facilities
 - c) First Reading of School Board Policies
- 7. Future Agenda Items
- 8. Executive Session 74-206(1)(b)
 - a. Personnel
- 9. Reconvene into Open Session
- 10. Action from Executive Session
- 11. Executive Session 74-206(1)(a)
- 12. Reconvene into Open Session
 - a) Finalize Superintendent Contract Discussion
- 13. Executive Session 74-206(1)(a)
 - a) Principal Evaluation
- 14. Reconvene into Open Session
- 15. Approve Principal Contract
- 16. Adjourn