## NOTICE OF ANNUAL MEETING JANUARY 23, 2025 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 23, 2025, 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. Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda Approval
  - a. Agenda
  - b. Minutes from December 16, 2024
  - c. Retirement of Clerk/Treasurer
  - d. Clerk-Treasurer's Report District, Jr Sr High Student Body Funds and Elementary Student Body Funds
- 5. Public Input (3 Minute Limit) Only for items on the agenda
- 6. Action Items Discuss/Approve/Disapprove/Postpone
  - a. Reorganization of the Board
  - b. Code of Ethics
  - c. Set Meeting Dates and Times
  - d. Check Signers
  - e. Posting of Agenda's
  - f. Civil Rights Officer
  - g. Transfer of Funds from MAFA to Bus Fund \$20,083
  - h. Policy Updates (3rd Reading)
  - i. Review of Annual Notice Policies
  - j. Go out for Bids on Jr Sr High Windows
- 7. Reports
  - a. Jr Sr High
  - b. Elementary/Superintendent/Facilities
- 8. Future Agenda Items
  - a. Principal Evaluation
- 9. Executive Session 74-206(1)(a) Superintendent Evaluation
- 10. Reconvene into Open Session
- 11. Approval of Superintendent Contract
- 12. Adjourn
- In order for the public to speak with the board regarding an item not on the agenda they must ask the administration 72 hours prior to the board meeting.