

NOTICE OF ANNUAL MEETING

THE BOARD OF TRUSTEES COTTONWOOD JT. SCHOOL DISTRICT #242

1916 East Street, P.O. Box 158
Cottonwood, ID 83522

The Annual Meeting of the Board of Trustees of Cottonwood Jt. School District #242 will be held January 21, 2019, beginning at 5:30 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 December 17, 2018
 - c) Presentation of the Bills less Hoene Hardware
 - d) Clerk-Treasurer's Report – District, Jr Sr High Student Body Funds & Elementary Student Body Funds
5. Approval of Hoene Hardware Bill
6. Public Input (3 Minute Limit)
7. Presentations
 - a) Center For Discovery Finance Update
8. Action Items
 - a) Approve Policy Changes on Annual Meeting
 - b) Reorganization of the Board
 - c) Code of Ethics
 - d) February Meeting Date and Place
 - e) Correction to Approval of Bus Bid
 - f) Approval of Cook Resignation
 - g) Approval of Cook Hire
 - h) Approval of Elementary Janitor
9. Reports
 - a) Facilities Report
 - b) Elementary/Superintendent Report
 - c) Jr. Sr. High Report
10. Future Agenda Items
 - a) Principal Evaluation
11. Executive Session – 74-206(1)(a)
 - a) Superintendent Evaluation
12. Reconvene into Open Session
13. Approval of Superintendent Contract
14. Adjourn