

NOTICE OF REGULAR MEETING

THE BOARD OF TRUSTEES COTTONWOOD JT. SCHOOL DISTRICT #242

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

A Regular Meeting of the Board of Trustees of Cottonwood Jt. School District #242 will be held February 19, 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 January 21, 2018
 - c) Presentation of the Bills less Hoene Hardware
 - d) Clerk/Treasurers Report – District, Jr Sr High & Elementary Student Body Funds
5. Approval of Hoene Hardware Bill
6. Public Input (3 Minute Limit)
7. Presentations
 - a) Center for Discovery Finance
 - b) Update Discussion of Balance on Track and Bleacher Project -
8. Action Items
 - a) Resolution for May 21st Levy Election - \$325,000
 - b) Approve Emergency Closure on February 11 & 12
9. Reports
 - a) Facilities Report
 - b) Elementary/Superintendent Report
 - c) Jr. Sr. High Report
10. Future Agenda Items
11. Executive Session – 74-206(1)(a)
 - a) Principal Evaluation
12. Reconvene into Open Session
13. Approval of Principal Contract
14. Adjourn