

## **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 March 18, 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 February 19<sup>th</sup>, 2019
  - c) Presentation of the Bills less Hoene Hardware Bill
  - d) Clerk-Treasurers Reports – 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
8. Action Items
  - a) Discuss/Approve Forgiveness of Track/Bleacher Debt
  - b) Approve Emergency Closure February 25, 2019
  - c) Set Budget Hearing Date/Meeting in June – June 17, 2019
  - d) Approve Resignation of Angel Frei
  - e) Recommendation for Special Education Aide – Jennifer Enneking
  - f) Accept Resignation of Trustee Tara Rowland – Zone #2
  - g) Approve/Appoint Keith Holcomb as Trustee in Zone #2 – Oath of Office
9. Reports
  - a) Facilities Report
  - b) Elementary/Superintendent Report
  - c) Jr. Sr. High Report
10. Future Agenda Items
11. Adjourn