

## **NOTICE OF REGULAR MEETING**

### **THE BOARD OF TRUSTEES COTTONWOOD JT. SCHOOL DISTRICT #242 1916 East Street, P.O. Box 158 Cottonwood, ID 83522**

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A Regular Meeting of the Board of Trustees of Cottonwood Jt. School District #242 will be held May 20, 2019, beginning at 7:00 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 April 15, 2019
  - c) Presentation of the Bills less Hoene Hardware Bill
  - d) Clerk/Treasurers Report – District, Jr. Sr. High & Elementary Student Body Funds
  - e) General Fund Budget Prep for 2019-2020
5. Approval of Hoene Hardware Bill
6. Approval of Klapprich Ag & Auto Bill
7. Public Input (3 Minute Limit)
8. Presentations
  - a) Center for Discovery Finance
9. Action Items
  - a) Approval of Retirement – Carletta Allen
  - b) Transfer of \$38,325 from MAFA to Bus Fund
  - c) Approval of Football Uniforms & Equipment Use
  - d) Approval of Part Time Aide Resignation – Katrina Bentley
  - e) Approval of Music/Band Resignation – Jonathan Madrid
  - f) Approval of Drug Free Coordinator Resignation – Tori DeCaria
10. Reports
  - a) Facilities Report
  - b) Elementary/Superintendent Report
  - c) Jr. Sr. High Report
11. Future Agenda Items
12. Adjourn