

**NOTICE OF ANNUAL MEETING**  
**JANUARY 15, 2024**  
**THE BOARD OF TRUSTEES**  
**COTTONWOOD JT. SCHOOL DISTRICT #242**  
609 Church Street (Auxiliary Gym Classroom)  
Cottonwood, ID 83522

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The Annual Meeting of the Board of Trustees of Cottonwood Jt. School District #242 will be held January 15, 2024, 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 18, 2023
  - c. 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. Oath of Office – Gus Hoene & Tara Klapprich
  - b. Reorganization of the Board
  - c. Code of Ethics
  - d. Set Meeting Dates and Times
  - e. Check Signers
  - f. Posting of Agenda's
  - g. Civil Rights Officer
  - h. Approval of Emergency Closure – 1/12/24
  - i. Hire of Paraprofessional at HS
  - j. Hire of Jr High Girls Basketball Coach
  - k. Transfer of Funds from MAFA to Bus Fund - \$42,915.00
  - l. Policy Updates (3<sup>rd</sup> Reading)
  - m. Review of Annual Notice Policies
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.