

**NOTICE OF REGULAR MEETING**  
**FEBRUARY 22, 2024**  
**THE BOARD OF TRUSTEES**  
**COTTONWOOD JT. SCHOOL DISTRICT #242**  
609 Church Street (Auxiliary Gym Classroom)  
Cottonwood, ID 83522

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A Regular Meeting of the Board of Trustees of Cottonwood Jt. School District #242 will be held February 22, 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 Exe. Session Meeting January 15 & Annual Meeting January 15, 2024
  - c) Presentation of the Bills
  - d) Clerk/Treasurers Report – District, Jr Sr High & Elementary Student Body Funds, Preliminary Budget
5. Public Input (3 Minute Limit) Only for items on the agenda
6. Action Items – Discuss/Approve/Disapprove/Postpone
  - a) Emergency Closure Jr Sr High Only – January 18, 2024
  - b) Resignation of Football Coach
  - c) Retirement of 2<sup>nd</sup> Grade Teacher
  - d) Retirement of HS Librarian/Sewing
  - e) Retirement of Jr Sr High Secretary
  - f) Out for Bid on Jr Sr High School Windows
  - g) Out for Bid on Breezeway Enclosure
  - h) Gym Renovation
7. Reports
  - a) Jr Sr. High
  - b) Elementary/Superintendent/Facilities
  - c) Discussion of 5-year plan and 10-year plan
8. Future Agenda Items
9. Executive Session – 74-206(1)(b)
  - a) Student Discipline
  - b) Personnel
10. Executive Session – 74-206(1)(a)
  - a) Principal Evaluation
11. Reconvene into Open Session
12. Approve Principal Contract
13. 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.