

**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
TRI-VALLEY COMBINED COOPERATIVE BOARD**

June 29, 2020

Midvale School Conference Room

6:30 p.m.

DUE TO CONCERNS ASSOCIATED WITH COVID-19, patrons who wish to observe the meeting online through **GOOGLE MEETS** should contact the school office at 208-355-2234 or email crawfords@msd433.org prior to **4:00 pm on Monday, June 29, 2020** in order to receive a link to the meeting. Patrons wishing to attend the meeting in person will be asked to observe social distancing expectations and maintain a minimum 6 foot distance from others at all times.

- A. Call to Order and Pledge of Allegiance**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Consent Agenda – *the board may approve all of the following items by a single motion and vote.*
 - 1. Approve minutes of special meeting of January 15, 2020
 - 2. 2019-2020 Titans Expense/Revenue Report**
- E. Information Items**
 - 1. Review Winter Sports Programs
 - 2. New Uniforms
 - 3. Administrative Reports
 - 4. Superintendents Reports
- F. Action Items – *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below***
 - 1. 2nd Reading – Procedure 635.1P - New Sports Program Implementation Procedures
 - 2. Wrestling Program
- G. Executive Session (Idaho Code 74-206(1)(a)(1)(b))**
 - a. **I.C. 74-206(1)(a)** *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.*
 - b. **I.C. 74-206(1)(b)** *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.*
- H. Return to Regular Session**
 - a. **Action** – *the board may take action to approve, deny, amend or postpone action on any of the items listed below*
 - 1. Personnel
- I. Adjourn**

NOTICE OF SPECIAL MEETING

Board of Trustees of School District No. 433
Washington County, Idaho
Board of Trustees of School District No. 432J
Washington and Adams Counties, Idaho

NOTICE IS HEREBY GIVEN to the patrons of School District No. 433 and School District No. 432J that a special meeting of the Board of Trustees of above named School Districts will be held on the 29th day of June 29, at 6:30 p.m. in the Midvale School Conference Room.

DUE TO CONCERNS ASSOCIATED WITH COVID-19, patrons who wish to observe the meeting online through **GOOGLE MEETS** should contact the school office at 208-355-2234 or email crawfords@msd433.org **prior to 4:00 pm on Monday, June 29, 2020** in order to receive a link to the meeting. Patrons wishing to attend the meeting in person will be asked to observe social distancing expectations and maintain a minimum 6 foot distance from others at all times

The purpose of the special meeting is:

Information Items

Review Winter Programs
New Uniforms
Administrative Reports
Superintendents Reports

Action Items

2nd Reading – 635.1 – New Sports Program Implementation
Wrestling Program

Executive Session (I.C. 74-206(1)(a)(1)(b))

Personnel

This special meeting of the Boards of Trustees isA called pursuant to Title 33 and Chapter 2, Title 74 Idaho Code. Dated this 25th day of June, 2020.

Sherry Crawford
Clerk, Tri-Valley Combined Cooperative Board
Midvale School District #433
Washington County, Idaho
Cambridge School District #432J
Washington and Adams Counties, Idaho