

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

October 12, 2020

Cambridge High School – Room H5

6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Establishment of Quorum
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approve minutes of special meeting of June 29, 2020
- E. Action Items - *the board may take action to approve, deny, amend or postpone action on any of the items listed below:*
 - 1. Fifth Grade Participation in Junior High Sports
 - 2. High School Wrestling
 - 3. January 2021 Cooperative Meeting
- F. Information Items
 - 1. 1st Reading – Procedure for Participation in Two Sports in a Season
 - 2. Administrative Reports
 - 3. Superintendents' Reports
- G. Executive Session (I.C. 74-206(1)(a))
 - 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.*
- 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. Executive Session Item - 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 12th day of October, 2020, at 6:30 p.m. in Room H5 at Cambridge High School. The purpose of the special meeting is to meet in open session and executive session to discuss/take action on the following:

- Action - Approve Minutes of Special Meeting of June 29, 2020
- Action – Fifth Grade Participation in Junior High Sports
- Action – High School Wrestling
- Action – January 2021 Cooperative Meeting
- Information – 1st Reading – Procedure for Participation in Two Sports in a Season
- Information - Administrative Reports
- Information - Superintendents' Reports
- Executive Session (I.C. 74-206)(1)(a)
 - Personnel
- Return to Open Session
 - Action – Executive Session Item - Personnel

This special meeting of the Boards of Trustees is called pursuant to Title 33 and Chapter 2, Title 74, Idaho Code. Dated this 8th day of October, 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

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