

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

**January 11, 2021 Midvale High School – New Facility Board Room 6:30 p.m.
56 School Road, Midvale ID 83645**

- 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 October 12, 2020
 - 2. Approve minutes of special meeting of June 29, 2020
- E. Regular Session:

Action Items - *the board may take action to approve, deny, amend or postpone action on any of the items listed below:*

- 1. Junior High Transportation - Driver Compensation
- 2. Junior High Transportation - Practices
- 3. Advertise for Junior High Track Coach
- 4. April 2021 Cooperative Meeting

Information Items

- 1. 2nd Reading – Procedure for Participation in Two Sports in a Season
- 2. COVID/Spectator Update
- 3. Financial Update – Gate, Wrestling/Cross Country Fees
- 4. Volleyball State Championship
- 5. Review Fall Programs
- 6. Preview Spring Programs
- 7. Administrative Reports
- 8. Superintendents' Reports

- F. 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.*
- G. 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
- H. Adjourn

Sherry Crawford
Clerk, Tri-Valley Combined Cooperative Board
Midvale School District #433
Washington County, Idaho
Cambridge School District 4332J
Washington and Adams Counties, Idaho

Posted: January 7, 2021

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 11th day of January, 2021, at 6:30 p.m. in the new facility Board Room at Midvale High School, 56 School Road, Midvale, ID 83645. 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 October 12, 2020
Action – Approve Minutes of Special Meeting of June 29, 2020
Action – Junior High Transportation – Driver Compensation
Action – Junior High Transportation – Practices
Action – Advertise for Junior High Track coach
Action – April 2021 Cooperative Meeting
Information – 2st Reading – Procedure for Participation in Two Sports in a Season
Information – COVID/Spectator Update
Information – Financial Update – Gate, Wrestling/Cross Country Fees
Information – Volleyball State Championship
Information – Review Fall Programs
Information – Preview Spring Programs
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 7th day of January, 2021.

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

Posted: January 7, 2021