

**AGENDA  
SPECIAL MEETING  
BOARD OF TRUSTEES  
TRI-VALLEY COMBINED COOPERATIVE BOARD  
Conference Room, Midvale School  
56 School Road, Midvale ID 83645**

May 2, 2022

6:30 p.m.

- A. Call to Order and Establishment of Quorum**
- B. Pledge of Allegiance**
- 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 October 11, 2021
- E. Regular Session**
- Information Items**
1. Review Fall and Winter Sports Programs
  2. Girls Wrestling
  3. Wrestling Travel
  4. Administrative Reports
  5. Superintendents Reports
- Action Items - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below**
1. 3<sup>rd</sup> Reading – Procedure for Participation in Two Sports in a Season
  2. Game Hosting
  3. Chairman - Cooperative Meetings
  4. Uniform Rotation
  5. Uniform Cut and Style
- F. Executive Session (Idaho Code 74-206(1)(a)((1)(b))**
1. **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; and*  
**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.*
- 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. Possible Action Regarding Executive Session Item Personnel
- H. 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 2nd day of May, 2022, at 6:30 p.m. in the Conference Room, Midvale School, Midvale, Idaho.

The purpose of the special meeting is:

Regular Open Session

Information Items

Review Fall and Winter Sports Programs

Girls Wrestling

Wrestling Travel

Administrative Reports

Superintendents' Reports

Action Items

3<sup>rd</sup> Reading – Procedure for Participation in Two Sports in a Season

Game Hosting

Chairman – Cooperative Meetings

Uniform Rotation

Uniform Cut and Style

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

A. Personnel

This special meeting of the Boards of Trustees is called pursuant to Title 33 and Chapter 2, Title 74 Idaho Code. Dated this 28th day of April, 2022.

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