

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

November 7, 2022 Cambridge High School Commons 6:30 p.m.

- 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 May 2, 2022
 2. 2021-2022 Titan Expense/Revenue Report
- E. Information Items**
1. Sports Trainer
 2. Review Spring Sports Programs 2021-2022
 3. Review Fall Sports Programs 2022-2023
 4. Athletic Director Position
 5. Program Budgets
 6. Administrative Reports
 7. 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. Advertise for Junior High Track Coach
 2. Advertise for Cheer Coach
 3. Update to Combined Cooperative Athletic Policy
- G. Executive Session (Idaho Code 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.*
- 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. Possible action on Executive Session Items – 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 7th day of November, 2022, at 6:30 p.m. in the Cambridge High School Commons. The purpose of this special meeting is to meet in open and executive session to discuss/take action on the following.

Regular Open Session

Action – Approve Minutes of Special Meeting of May 2, 2022
Action – Approve 2021-2022 Titan Expense/Revenue Report
Information – Sports Trainer
Information – Review Spring Sports Programs 2021-2022
Information – Review Fall Sports Programs 2022-2023
Information – Athletic Director Position
Information – Program Budgets
Information – Administrative Reports
Information – Superintendents' Reports
Action – Advertise for Junior High Track Coach
Action – Advertise for Cheer Coach
Action – Update to Combined Cooperative Athletic Policy

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.*

Return to Regular Open Session

Action – Possible action on Executive Session Items – Personnel

Adjourn

This special meeting of the Boards of Trustees is called pursuant to Title 33 and Chapter 2, Title 74 Idaho Code. Dated this 3rd day of November, 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