

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

April 3, 2023

**Conference Room, Midvale School
56 School Road, Midvale ID 83645**

7:00 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. Action: Approve minutes of special meeting of November 7, 2022

E. Regular Session

Information Items

1. 1st Reading - Tri-Valley Concussion Management Plan Draft 2022
2. 1st Reading - Tri-Valley Acknowledgement Form Draft 2022
3. 1st Reading - Tri-Valley Return to Participation Medical Release Form Draft 2022
4. Food at Coop Meetings
5. Review Winter Sports
6. Review Spring Sports
7. Administrative Reports
8. 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. Combined Cooperative Athletic Policy - Eligibility Criteria
2. Combined Cooperative Athletic Policy - Drug and Alcohol Testing Policy
3. Cooperative Meeting Start Time
4. Approve Hiring for Current Coach Openings
5. Cheerleading Program

F. Executive Session (Idaho Code 74-206(1)(a)((1)(b))

IC. 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 Items 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 3rd day of April, 2023 at 7:00 p.m. in the Conference Room, Midvale School, Midvale, Idaho.

The purpose of the special meeting is:

Regular Open Session

Information Items

1st Reading - Tri-Valley Concussion Management Plan Draft 2022
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Administrative Reports
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Action Items

Combined Cooperative Athletic Policy - Eligibility Criteria
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Return to Open 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 Items Personnel

This special meeting of the Boards of Trustees is called pursuant to Title 33 and Chapter 2, Title 74 Idaho Code. Dated this 29th day of March, 2023.

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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