

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

April 8, 2024

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 September 12, 2023

E. Regular Session

Information Items

1. Winter Sports Overview
2. Spring Sports Overview
3. Drug Testing

Discussion Items

1. Budget Discussion
2. Sport Budget Amounts
3. Two Sports in a Season
4. Wrestling Mat Purchase
5. State Responsibility (District)
6. Discuss Combined Cooperative Athletic Policy
7. Coaching Configuration Per Sport
8. Administrative Reports
9. 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. Set Date, Time and Place of next Combined Cooperative Board Meeting
2. Pay to Play Costs

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 8th day of April, 2024 at 7:00 p.m. in the Conference Room, Midvale School, 56 School Road, Midvale, Idaho.

The purpose of the special meeting is:

Regular Open Session

Information Items

Winter Sports Overview
Spring Sports Overview
Drug Testing

Discussion Items

Budget Discussion
Sport Budget Amounts
Two Sports in a Season
Wrestling Mat Purchase
State Responsibility (District)
Discuss Combined Cooperative Athletic Policy
Coaching Configuration Per Sport
Administrative Reports
Superintendents Reports

Action Items

Set Date, Time and Place of next Combined Cooperative Board Meeting
Pay to Play Costs

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 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 5th day of April 2024.

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