

## AGENDA

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- A. Call to Order and Establishment of Quorum
- B. Pledge of Allegiance
- C. Oath of Office
- D. Code of Ethics
- E. Approval of Agenda- Action Item
- F. Public Comment – Current Agenda Items
- G. Consent Agenda – Action Item
  - 1. Minutes of special meeting of January 21, 2026
  - 2. Minutes of annual meeting of January 26, 2026
  - 3. Salaries and Benefits for February 2026
  - 4. Payment of Bills as of February 23, 2026
  - 5. Treasurer's Report for January 2026
- H. Executive Session (Idaho Code 74-206 (1)(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.
- I. Regular Session Action Items - 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
  - 2. Early Graduation Student Request
  - 3. Senior Trip Request

4. Elementary H-Vac
5. Set Date, Time and Place for Sports Cooperative Meeting
6. Policy 726.1 Purchasing Annual Review
7. Policy 641.1 High School Graduation Requirements Review
8. Position Update
9. Legislative Update

**J. Regular Session Information Items**

1. Superintendent's Report

**K. Public Comment – General**

**L. Adjourn**