



Tuesday, January 16, 2024
Regular Meeting of the Board of Trustees

1. Opening Items

- A. Call to Order & Roll Call
- B. Prayer, Pledge of Allegiance, & Visitor Welcome
- C. Agenda Approval
- D. Good News Reports

2. Consent Agenda (Action Item)

- A. Consideration and Approval of Consent Agenda
- B. Minutes
- C. Payment of Bills
- D. Finance Report

3. Public Comments

- A. Public Comment Guidelines

4. Information and Reports

- A. Student Liaison Report
- B. Maintenance Report - Troy Fletcher
- C. Reports from the Superintendent

5. Executive Session

- A. Executive Session - 74-206(1)(b): To consider the evaluation, dismissal or discipline of, or to hear complaint or charges brought against, a public officer, employee, staff member or individual agent, or public student. 74-206(1)(j) To consider labor contract matters authorized under section [74-206A](1) and (b), Idaho Code

6. Discussion and Action Items

- A. Action Items - Items for approval
- B. Personnel Recommendations

7. Closing Items

- A. Adjournment of Meeting