



**Tuesday, January 17, 2023**  
**Regular Meeting of the Board of Trustees**

**1. Opening Items**

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- 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)**

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

**3. Public Comments**

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- A. Public Comment Guidelines

**4. Information and Reports**

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

**5. Executive Session**

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- 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**

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

**7. Closing Items**

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- A. Adjournment of Meeting