



**Tuesday, April 16, 2024**  
**Regular Meeting of the Board of Trustees**

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**1. Opening Items**

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

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**2. Consent Agenda (Action Item)**

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

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**3. Public Comments**

- A. Public Comment Guidelines

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**4. Information and Reports**

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

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**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

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**6. Discussion and Action Items**

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

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**7. Closing Items**

- A. Adjournment of Meeting