

**AGENDA  
SPECIAL MEETING  
BOARD OF TRUSTEES  
TRI-VALLEY COMBINED COOPERATIVE BOARD**

November 20, 2024

Cambridge High School Library  
40 N 4<sup>th</sup> St, Cambridge ID 83610

7:00pm

- A. **Call to Order and Establishment of Quorum**
- B. **Pledge of Allegiance**
- C. **Approval of Agenda**
- D. **Public Comment – Current Agenda Items**
- E. **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 April 8, 2024
  - 2. Action: Approve Cooperative Expense-Revenue for 2023-2024
  
- F. **Regular Session**  
**Information Items**
  - 1. Fall Sports Overview 2024-2025
  - 2. Spring Sports Overview 2023-2024
  - 3. Drug Testing
  - 4. Contest Locations
  - 5. Administrative Reports
  - 6. 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. Updated Extra Curricular Annual Form
  
- G. **Executive Session (Idaho Code 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.*
  
- H. **Return to Regular Session**
  - 1. Possible Action Regarding Executive Session Items Personnel
  
- I. **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 20th day of November, 2024 at 7:00 p.m. in the Cambridge High School Library, 40 N 4<sup>th</sup> St., Cambridge, Idaho.

The purpose of the special meeting is:

Regular Open Session

Information Items

Fall Sports Overview 2024-2025  
Spring Sports Overview 2023-2024  
Drug Testing  
Contest Locations  
Administrative Reports  
Superintendents Reports

Action Items *The board may take action to approve, deny, amend or postpone action on any of the items listed below:*

Updated Extra Curricular Annual Form

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 14th day of November 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