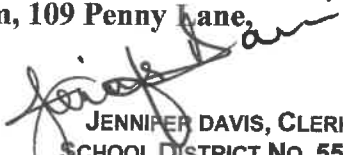


NOTICE

The regular scheduled meeting of the Board of Trustees of Canyon-Owyhee School Service Agency will be held on Monday, November 27, 2023 at 6:00 p.m. in the Agency Board Room, 109 Penny Lane, Wilder, Idaho. Agenda as follows:

DATED THIS 22ND DAY OF NOVEMBER 2023


JENNIFER DAVIS, CLERK
SCHOOL DISTRICT NO. 555
CANYON COUNTY(IES), IDAHO

CANYON-OWYHEE SCHOOL SERVICE AGENCY

COSSA REGULAR BOARD MEETING

Monday, November 27, 2023
6:00 p.m. – COSSA Board Room

A. Call Board of Trustees Meeting to Order

- a. Pledge of Allegiance
- b. Determine if a quorum is present

B. Audience with Individuals and Groups—

- a. Student Council Presentation

C. Consent Agenda Action Items

- a. Approval of Agenda
- b. Approval of the Consent Agenda
 - i. Board Minutes: October 16, 2023 Regular Meeting
 - ii. Bill Schedule – Mandy Pascale
 - iii. Personnel Report
 - iv. Board Policies – Tri-Annual Review/No Changes – None at this time.
 - v. Obsolete Items

D. Information Items/Reports

- a. Old Business
 - i. CTE Survey Results
- b. COSSA Educational Association Representative – Brandy Gray
- c. Business Office Report (Jennifer Davis)
 - i. Budget Report as of 10/31/2023
 - ii. Financial Report – October 2023
- d. Special Services Report (Tammie Anderson)
 - i. Director's Report
- e. Academy Principal and CTE Coordinator Report (Terry Rothamer & Shelby Cloward)
 - i. CTE Enrollment – 2023/2024
 - ii. COSSA Academy Enrollment
 - iii. Upcoming Events
- f. COSSA Administration Report (Patricia Frahm)
 - i. Grants/COSSA Foundation Donation Status
 - ii. Securing Idaho Future Grant
 - iii. CTE Programs for 2024/2024
- g. Maintenance/Facilities Report (Chris Marciel)
- h. Food Service Report (Tommy Moreno)
- i. Information Technology Report (Sam Paffile)
- j. Transportation Report (Sam Paffile)
- k. Short-term Training Report (Scott Webb)

E. Old Business – Action items

- a. New or Revised Board Policies—None at this time.

F. New Business – Action Items

- a. COSSA Administration (Ms. Frahm)
 - i. New or Revised Board Policies – None at this time.
 - ii. Securing Idaho Future Grant Approval
 - iii. ISBA Superintendent Goals and Evaluations
- b. Special Services (Tammie Anderson)
 - i. None at this time.

G. Executive Session—pursuant to I.C. 74-206(1)(b)(d)

- a. The consideration of 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
- b. Examination of records exempt from public disclosure

H. Executive Session Action Items—possible action to be taken regarding Executive Session

- a. Possible action will be taken regarding Executive Session

I. Board Requests to Administration

J. Adjournment