

NOTICE

The regular scheduled meeting of the Board of Trustees of Canyon-Owyhee School Service Agency will be held on Monday, April 17, 2023 at 6:00 p.m. in the agency board room, 109 Penny Lane, Wilder, Idaho. Agenda as follows:

DATED THIS 14TH DAY OF APRIL 2023



CLERK

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

CANYON-OWYHEE SCHOOL SERVICE AGENCY

COSSA REGULAR BOARD MEETING

Monday, April 17, 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. *Consent Agenda Action Items*

- a. Approval of Agenda
- b. Approval of the Consent Agenda
 - a. Board Minutes: March 20, Regular Meeting
 - b. Bill Schedule
 - c. Personnel Report

C. *Information Items/Reports*

- a. COSSA Educational Association Representative
- b. Business Office Report (Rhonda Carpenter)
- c. Special Services Report (Tammie Anderson)
- d. Academy Principal and CTE Coordinator Report (Terry Rothamer & Shelby Cloward)
- e. COSSA Administration Report (Patricia Frahm)
- f. Maintenance/Facilities Report (John Bechtel)
- g. Food Service Report (Thomas Moreno)
- h. Information Technology Report & Transportation Report (Samantha Paffile)
- i. Short-term Training Report (Scott Webb)

D. *Old Business – Action items*

- A. New or Revised Board Policies—Second Reading
 - a. Duties Manual (Revised)
 - b. Admin Forms Manual (Revised)

E. *New Business -- Action Items*

- a. COSSA Administration
 - a. Consider approval of Classified Salary Schedule for FY23-24
 - b. Selection of Medical Plan
 - c. CTE Student/Parent/Teacher Manual (New)
 - d. Academy Student/Parent/Teacher Manual (New)

F. *Executive Session—pursuant to I.C. 74-206(1)(b)*

(b) 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

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

H. *Board Requests to Administration*

I. *Adjournment*