

# NOTICE

The regular scheduled meeting of the Board of Trustees of Canyon-Owyhee School Service Agency will be held on Wednesday, January 18, 2023 at 6:00 p.m. in the agency board room, 109 Penny Lane, Wilder, Idaho. Agenda as follows:

DATED THIS 14<sup>TH</sup> DAY OF NOVEMBER 2022



CLERK

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

CANYON-OWYHEE SCHOOL SERVICE AGENCY

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## COSSA REGULAR BOARD MEETING

Wednesday, January 18, 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
- c. Approval of Agenda

### B. *Audience with Individuals and Groups*

- a. Mr. Williamson—Law Enforcement Program

### C. *Agenda Action Items*

- a. Annual Meeting Action: Election of Board Chair & Vice-Chair
  - a. Annual Meeting Items:
    - i. Appointment of Clerk of the Board
    - ii. Approve Board Meeting Schedule
    - iii. Approve location of posting of Board Meeting Agendas—COSSA Website & CRTEC
    - iv. Approval of Bank—Wells Fargo
    - v. Approval of Newspaper of record—Idaho Press Tribune
- b. Approval of the Consent Agenda
  - a. Board Minutes: December 19, 2022, Regular Meeting
  - b. Bill Schedule
  - c. Obsolete Items
  - d. Personnel Report

### D. *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 (Samantha Paffile)
- i. Transportation Report (Samantha Paffile)
- j. Short-term Training Report (Scott Webb)

### E. *Old Business – None at this time*

### F. *New Business -- Action Items*

- a. COSSA Administration: New or Revised Board Policies: First Reading
  - a. COSSA Academy & CTE calendar
  - b. Changes to CTE Programs

### G. *Executive Session: Pursuant to I.C. 74-206(1)(b)(d)*

b. Consideration of the evaluation, dismissal of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent or public school student. d. examination of records exempt from public disclosure

### H. *Executive Session Action Items: Possible action will be taken regarding Executive session.*

### I. *Board Requests to Administration*

### J. *Adjournment*