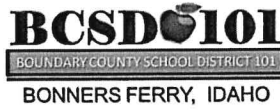


BOUNDARY COUNTY SCHOOL DISTRICT 101
7188 OAK STREET
BONNERS FERRY, IDAHO 83805
MRS JAN BAYER, SUPERINTENDENT OF SCHOOLS
TELEPHONE: 208.267.3146 FAX: 208.267.7217
ON THE WEB: bcSD101.com



Mr. Ron MacDonald, Board Chair
Mrs. Teresa Rae, Board Vice-Chair
Ms. Mary Fioravanti, Trustee
Mrs. Niki Weaver, Trustee
Mrs. Candice Kelly, Trustee
Mr. Cal D. Bateman, Business Manager – Treasurer
Elizabeth C. Neeld, Clerk

**NOTICE IS HEREBY GIVEN, THAT A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ABOVE-NAMED SCHOOL DISTRICT IS SCHEDULED FOR
WEDNESDAY, MAY 31, 2023 – 6 PM
DISTRICT OFFICE**

This Special meeting of the Board of Trustees of the above-named School District is called pursuant to Idaho Code Title 33, Title 74-204 (2).

Dated this 25th day of May 2023

Elizabeth C. Neeld

**AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
7188 Oak St, Bonners Ferry, ID 83805, US**

Mission

The mission of Boundary County School District #101 is to educate and empower all students to become life-long learners and contributing members of society.

Vision

We are a committed and unified community that is safe, civil, and productive in all we do.

6:00 P.M. - Special Board Meeting Begins Call Meeting to Order

A. Determine if quorum is present.

Pledge of Allegiance

Vision & Mission Statement

ACTION ITEMS

(The Board May Take Action to Approve, Deny, Amend, Modify or Postpone Action On Any of the Items Listed Below)

A. Approval of Agenda

B. Action Agenda

1. Decision - Discussion - Approval of BFHS Bleacher Bid
2. Decision - Discussion - Approval of the 2023 - 2024 North Idaho Region 1 Cooperative Resolution

Executive Session: Per Idaho Code 74-206(1)(b)(e) (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (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; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

I.C. 74-206 (1)(b)

1. Employee A

I.C. 74-206 (1)(e)

2. Negotiations

(The Board May Take Action to Approve, Deny, Amend, Modify or Postpone Action On Any Items Listed Below)

74-206. Executive Sessions—When Authorized.

(1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds ($\frac{2}{3}$) vote of the governing body. An executive session may be held:

(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;

(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;

(c) To acquire an interest in real property which is not owned by a public agency;

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

(g) By the commission of pardons and parole, as provided by law;

(h) By the custody review board of the Idaho department of juvenile corrections, as provided by law; or

(i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.

(j) To consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code.