NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN to the patrons of Canyon-Owyhee School Service Agency School District No. 555 that the Board of Trustees of said district has called a special meeting to be held at 3:00 p.m. at the agency board room, 109 Penny Lane, Wilder, Idaho, on Tuesday, September 24, 2019. The purpose of the special meeting is 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 and examination of records exempt from public disclosure.

This special meeting of the Board of Trustees is called pursuant to Title 74 and Chapter 2, Title 74 <u>Idaho Code</u> and will include an executive session which is allowed by Idaho Code 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 and 74-206 (1)(d), examination of records exempt from public disclosure.

DATED THIS 20TH DAY OF SEPTEMBER, 2019

CLERK

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

CANYON-OWYHEE SCHOOL SERVICE AGENCY

COSSA SPECIAL BOARD MEETING Tuesday, September 24th, 2019 3:00 p.m. – CRTEC Board Room

- A. Call Board of Trustees Special Board Meeting to Order
 - a. Determine if a quorum is present.
- B. Agenda Action Items
 - a. Approval of Agenda
- C. Executive Session pursuant to I.C. 74-206(1)(b)(d)
 - a. (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; and
 - b. (d) examination of records exempt from public disclosure.
- D. Executive Session Action Items
 - a. Possible action will be taken regarding student discipline
- E. Adjourn