

**NORTH COW CREEK SCHOOL DISTRICT**  
**Agenda for Regular Meeting of the Governing Board**  
**Tuesday, November 14, 2023**  
**5:30pm**  
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Americans with Disabilities Act Assistance – Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to North Cow Creek School District programs and events.

**Board Members:**

Lyndse Bullard, Clerk  
Chris Chitwood, Member

Michelle Grabiell, Member  
Nezzera Tackett, President

Amanda Wooten, Member

**1. OPEN SESSION**

Motion:  
Second:  
Vote:

- A. Call to Order/Establish Quorum
- B. Approval of Closed Session Agenda
- C. Public comments on Closed Session Agenda:

*Under this item, the public is invited to address the Board regarding items **listed on the Closed Session agenda**. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.*

**2. RECESS TO CLOSED SESSION: CONSIDER OR TAKE ACTION  
UPON THE FOLLOWING ITEMS**

- A. Closed Session Call to order at \_\_\_\_\_ p.m.
- B. With every item of business discussed in Closed Session pursuant to:
  - 1. 54957.6 Labor Negotiations
  - 2. (GC 54956.9) Conference with Legal Counsel – Anticipated Litigation

**3. OPEN SESSION**

- A. Public Notice of Action Taken in Closed Session

**4. Call to Order/Flag Salute**

**5. APPROVAL OF THE ORDER OF THE AGENDA**

Motion:  
Second:  
Vote:

**6. CITIZENS ADDRESSING THE BOARD**

*Please be aware that the Board cannot take action on any items not on the agenda. Public comment is limited to a maximum of thirty minutes, and each speaker will be limited to 3 minutes.*

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- A. Items on the agenda:
- B. Items not on the agenda:

**7. STAFF/COMMUNITY PRESENTATION**

- A. North Cow Creek Educator's Teacher Association.
- B. North Cow Creek Educator's Classified Association.
- C. North Cow Creek Education Foundation.

**8. INFORMATIONAL SECTION**

- A. Superintendent's Report
  - 1. Enrollment Update
  - 2. Calendar of Events
  - 3. Programs Update
  - 4. Facility Update
  - 5. District Advisory Committee
- B. Business Office Report

**9. CONSENT AGENDA**

- A. [Approval of Regular Minutes from October 10, 2023](#)
- B. [Approval of Special Minutes from October 17, 2023](#)
- C. [Approval of Monthly Warrants](#)

Motion:  
Second:  
Vote:

**10. DISCUSSION/ACTION ITEMS**

- A. First Read: Revision of Board Policies (AR 3311.2, AR 3311.3, AR 4217.3, BP 5131.9, BP 6154, BP 6162.5, BP 1330, AR 1330, BP 1160, BP 4151, BP 4251, BP 4351, AR 3311, BP 3312, BP 3460, AR 7140)  
[See Supplemental Packet 231114A](#)
- B. Discussion/Approval: Revision of Board Policies (BP 6159.2, BYLAW 9124, BP 6173.4, BP 6174, AR 6174)  
  
Deletion of Board Policies (BP 5141.6, AR 5141.6, BP 6146.4, BP 5148, AR 5148) [See Supplemental Packet 231114B](#)
- C. Discussion/Approval: Annual Organization of the Board Meeting to be held on Tuesday, December 12, 2023 at 5:30 pm.

Motion:  
Second:  
Vote:

Motion:  
Second:  
Vote:

**5:30pm**  
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- E. Discussion/Approval: Award of Construction Management Services
- Motion:
- Second:
- Vote:

- A. Special Board Meeting – October 17, 2023 at 5:30 p.m.
- B. Regular Board Meeting – November 14, 2023 at 5:30 p.m.
- C. Future Agenda Items
- D. Board Member Report

- ## 12. CLOSED SESSION

- 13. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:**

- 14. ADJOURNMENT at:** Motion:  
Second:  
Vote: