

**NORTH COW CREEK SCHOOL DISTRICT**  
**Agenda for Special Meeting of the Governing Board**  
**Tuesday, October 17, 2023**  
**5:30 p.m.**  
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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 Grabel, Member  
Nezzera Tackett, President

Amanda Wooten, Member

**Call to Order/Flag Salute**

**1. APPROVAL OF THE ORDER OF THE AGENDA**

Motion:  
Second:  
Vote:

**2. 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.*

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

**3. DISCUSSION/ACTION ITEMS**

- A. Discussion/Approval: Approval of Tentative Classified Contract for the Period July 1, 2023 – June 30, 2025.
- B. Discussion: Unrestricted Ending Fund Balance
- C. Discussion: Annual Board Self-Review/Evaluation Process

Motion:  
Second:  
Vote:

**4. ADJOURNMENT at:**

Motion:  
Second:  
Vote: