NORTH COW CREEK SCHOOL DISTRICT

Agenda for Special Meeting of the Governing Board Wednesday, March 13, 2024 8:00 a.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:

Jake Baldwin, Member Lyndse Bullard, Clerk Chris Chitwood, President Michelle Grabiel, Member

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/Action: <u>Resolution 20240313A</u> Approval of Contract with Sunrise Excavating and Acceptance of Alternate Proposals

Motion: Second:

Vote:

4. ADJOURNMENT at:

Motion: Second: Vote: