

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, November 19th, 2018

Executive Session, 6:00 PM

Regular Meeting, 6:30 PM

SECTION A -- OPENING ACTIVITIES (6:30PM)

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Public Comments**

SECTION B – Action Items – CONSENT AGENDA

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Policies**
- IV. Approval of Substitute**
- V. Approval of Resignation**
- VI. Approval to Hire**
- VII. Approval of 2018-2019 Additional Assignments**

SECTION C – Action Items – REPORTS

- I. Board Trustee Reports**
- II. Superintendent's Report & Recognitions**
- III. Principal Report**

SECTION D – Action Items – OLD BUSINESS

- I. Oath of Office**

SECTION E – Action Items – NEW BUSINESS

- I. January Regular Board Meeting**
- II. Approval to Advertise for Bus**
- III. Transportation Costs**
- IV. Spring Sports Recommendation**
- V. Community Point of View**

SECTION F – INFORMATIONAL ITEMS

- I. Student Enrollment**
- II. Cross Country Expense Spreadsheet**
- III. Idaho State Department of Education**
- IV. Budget Comparison Report**

SECTION G -- EXECUTIVE SESSION

Moved by _____ to go into Executive Session, as per section 74-206 (1) of the Idaho Code, subsection (s):

- (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;

Note: Need to take a roll call vote and need to have 2/3 vote recorded in the minutes.