

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, August 17th, 2020

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 – CONSENT AGENDA – Action Items

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Policy**
- IV. Approval of Title IX Coordinator**
- V. Approval of Resignations**
- VI. Approval of Substitute**
- VII. Approval to Hire**
- VIII. Approval of Category 1 Contracts**
- IX. Approval of 2020-2021 Additional Assignment**
- X. Approval of 2020-2021 Mentors**
- XI. Alternative Authorization Content Specialist**

SECTION C – REPORTS

- I. Superintendent's Report & Recognitions**

SECTION D – BUSINESS – Action Items

- I. Approval of Bus Routes 2020-2021 & Non Transportation Zones**
- II. Approval of Safety Busing**
- III. Athletic Covid Protocols**
- IV. Musgrove Engineering**
- V. Surplus Property**

SECTION E – INFORMATIONAL ITEMS

No Informational Items

SECTION F – 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.