

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Thursday, December 3rd, 2015

Executive Session

Special Meeting, 6:00 PM

SECTION A --- OPENING ACTIVITIES (6:00PM)

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

This time has been set aside for those attending the Board meeting to speak to any item that is not on the agenda. Time will be limited to three (3) minutes.

Personnel issues cannot be brought up or discussed. This will be the only time during the meeting that the public will be invited to comment on items that are not on the agenda.

SECTION B -- 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.

SECTION C -- REPORTS

No Reports

SECTION D -- OLD BUSINESS

- I. Approval to Hire**
 - Kodi Tall Bull—School Nurse

SECTION E – NEW BUSINESS

- I. Student Discipline**
- II. Posting of Agenda**
- III. Code of Ethics**
 - School Board
- IV. Possible Reschedule of Regular Meeting**
 - January 18th, 2016—Martin Luther King Day

SECTION F – INFORMATIONAL ITEM

No Informational Items

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.