

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, November 21st, 2016

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**
- IV. Approval of Minutes**
- V. Approval of Bills**

SECTION B -- REPORTS

- I. ASB Report**
- II. Indian Education Parent Committee**
- III. Principal's Report**
- IV. Superintendent's Report**
- V. ISBA Annual Convention**

SECTION C -- OLD BUSINESS

- I. Middle School Roof**
- II. 8000 Series—Non-Instructional Operations**

SECTION D -- NEW BUSINESS

- I. Track & Field Facility**
- II. Approval of Resignation**
- III. Rescind Motion**
- IV. Approval to Hire**
- V. Approval of 2016-2017 Additional Assignments**
- VI. Approval of Substitutes**
- VII. Holiday Turkeys or Hams**
- VIII. Community Point of View**

SECTION E -- INFORMATIONAL ITEM

- I. IASA (Idaho Association of School Administrators)—2017 Legislative Priorities**
- II. KAP (Kamiah Afterschool Program)—November 2016 Newsletter**
- III. YES (Youth Engaged in Service)—November 2016 Newsletter**
- IV. Idaho School Superintendent's Association—Region II—October Meeting Minutes**
- V. E-Mail from CPRV Reservations—Sandy Evans**
- VI. \$4000,000 Miscalculation Deadlocks Sugar-Salem Negotiations Article**
- VII. Student Funds**
- VIII. Student Enrollment**

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.