

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, April 17<sup>th</sup>, 2017

Executive Session, 5:30 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. Recognition of Valedictorian and Salutatorian
- II. Senior Projects
- III. HOSA
- IV. ASB Report
- V. SRO Update
- VI. Indian Education Parent Committee
- VII. Principal's Report
- VIII. Superintendent's Report
- IX. IASBO School Finance Workshop
- X. Federal Programs Conference

### **SECTION C -- OLD BUSINESS**

- I. Naming Facility Committee
- II. 2017 Summer Maintenance Projects—Update
- III. Valuations Northwest, Inc.
- IV. Strategic Plan Discussion

### **SECTION D -- NEW BUSINESS**

- I. Upriver Youth Leadership Council (UYLC)
- II. Open Bus Bids
- III. Set Negotiation Date & Time
- IV. Approval of Resignation
- V. Post Legislative Tour
- VI. 2017 Annual Education Law Institute
- VII. 2017-2018 Budget
- VIII. Community Point of View

### **SECTION E -- INFORMATIONAL ITEMS**

- I. KAP (Kamiah Afterschool Program)—April 2017 Newsletter
- II. YES (Youth Engaged in Service)—April 2017 Newsletter
- III. Student Funds
- IV. Student Enrollment
- V. Budget Status

### **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;

(j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b)

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