

AGENDA

AMENDED

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, May 15th, 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. ASB Report**
- II. Indian Education Parent Committee**
- III. Principal's Report**
- IV. Superintendent's Report**

SECTION C -- OLD BUSINESS

- I. Award Bus Bid**
- II. 2017-2018 Budget**

SECTION D -- NEW BUSINESS

- I. Discussion of Program Cuts**
- II. Ratify Negotiations**
- III. Approval of Support & Classified Staff Wages**
- IV. Leadership Premiums**
- V. Approval of Principal Contract**
- VI. Approval of District Liability Insurance**
- VII. Approval of Health Benefit Carrier**
- VIII. Approval of Resignation**
- IX. Approval of Substitute**
- X. Approval of Title IX Coordinator**
- XI. Memorandum of Understanding**
- XII. Community Point of View**

SECTION E -- INFORMATIONAL ITEMS

- I. Thank you Letter—Julie Mulholland**
- II. KAP (Kamiah Afterschool Program)—May 2017 Newsletter**
- III. YES (Youth Engaged in Service)—May 2017 Newsletter**
- IV. Student Funds**
- V. Student Enrollment**
- VI. 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.