

# Kamiah Jt. School District No. 304

1102 Hill Street - Kamiah, ID 83536

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## NOTICE OF SPECIAL MEETING

### Board of Trustees of Joint School District No. 304 Kamiah, Lewis & Idaho Counties, Idaho

**NOTICE IS HEREBY GIVEN** to the patrons of Joint School District No. 304 that the Board of Trustees of said district, according to Idaho Code 74-206 (1) (j) to consider labor contract matters authorized under section 74-206 (1) (a) and (b), has called an Executive Session following and/or during the Negotiation Session on Tuesday, May 30<sup>th</sup>, 2017 at 5:30 p.m. in the Middle School Library. The purpose of the Executive Session will be to discuss negotiations.

**NOTICE IS HEREBY GIVEN** to the patrons of Joint School District No. 304 that the Board of Trustees of said district has called a Special Meeting on Tuesday, May 30<sup>th</sup>, 2017, at 5:30 p.m. in the Middle School Library for the purpose of negotiations. **The negotiation meeting will be open to the public.**

This special meeting of the Board of Trustees is called pursuant to Title 74-206A Idaho Code.

Dated this 24<sup>th</sup> day of May, 2017.

A handwritten signature in cursive script that reads "Tracy Lynde".

Tracy Lynde, Clerk  
Kamiah Jt. School District #304  
Lewis & Idaho Counties

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah Middle School Library**

Tuesday, May 30<sup>th</sup>, 2017

Open Session: To Follow Negotiations at 5:30 p.m.

Executive Session: To Follow

### **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.

### **OPENING ACTIVITIES (To Follow)**

- 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.

### **REPORTS**

**No Reports**

### **OLD BUSINESS**

- I. Possible Change in Financial Institution**

### **NEW BUSINESS**

- I. Budget Workshop**

### **INFORMATIONAL ITEMS**

**No Informational Items**