

# 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 Monday, June 19<sup>th</sup>, 2017 at 8:30 p.m. in the High 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 Monday, June 19<sup>th</sup>, 2017, at 8:30 p.m. in the High 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 14<sup>th</sup> day of June, 2017.

A handwritten signature in blue ink that reads "Tracy Lynde". The signature is fluid and cursive.

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

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, June 19<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. Superintendent's Report**

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

No Old Business

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

- I. Budget Hearing 2017-2018**
  - **Included is a copy of the Proposed Budget for the 2017-2018 School Year**
    - A. Open Budget Hearing**
      - Review the Expenditure Reductions for 2017-2018
      - Review of Revenue Changes
      - Discussion of changes to the 2017-2018 Proposed Budget
    - B. Adopt the Amended Budget for all funds for the 2016-2017 School Year**
    - C. Adopt the Proposed Budget for the 2017-2018 School Year**
    - D. Close the Budget Hearing**
- II. Ratify Negotiations**
- III. Approval of Support & Classified Staff Wages**
- IV. Approval of Resignation**
- V. Approval to Hire**
- VI. Policy No. 684**
- VII. Renewal Alternative Authorization Content Specialist**
- VIII. Approval of Disposal of Fixed Assets**
- IX. Communications Plan**
- X. ISBA Summer Leadership Institute**
- XI. 4 - Day School Week**
- XII. Community Point of View**

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

- I. KAP (Kamiah Afterschool Program) & YES (Youth Engaged in Service)—Upcoming Events**
- II. Student Funds**
- III. 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;
- (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.