

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, July 17th, 2017

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**

SECTION B -- CONSENT AGENDA

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Resignations**
- IV. Approval to Hire**
- V. Approval of Substitutes**

SECTION C -- REPORTS

- I. Superintendent's Report**

SECTION D -- OLD BUSINESS

- I. 4 – Day School Week**

SECTION E -- NEW BUSINESS

- I. Oath of Office**
- II. Reorganize the Board**
- III. Set Date, Time and Place of Regular Board Meetings**
- IV. Approve Posting Places for Board Meetings**
- V. 2017-2018 School Year Goals**
- VI. Direction to Approve**
- VII. Transportation Special Use**
- VIII. NezPerce Tribal Grants**
- IX. Naming of School Facilities**
- X. Community Point of View**

SECTION F -- INFORMATIONAL ITEMS

- I. Thank you card—Y.A.B. and U.Y.L.C.**
- II. Student Funds**

SECTION G -- 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.