

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, September 18<sup>th</sup>, 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 Resignation**
- IV. Approval to Hire**
- V. Approval of Substitutes**
- VI. Approval of 2017-2018 Additional Assignments**

### **SECTION C -- REPORTS**

- I. Superintendent's Report**

### **SECTION D -- OLD BUSINESS**

- I. Approval of Amended Bus Routes 2017-2018**
- II. Transportation Special Use**
- III. Direction to Approve**
- IV. Spending Which Requires Approval of The Board of Trustees**
- V. Approval of 5 Year Technology Plan**

### **SECTION E -- NEW BUSINESS**

- I. Approval of VISA Cards—Freedom Northwest Credit Union**
- II. Approval of Emergency School Closure**
- III. Alternate Authorization Content Specialist**
- IV. Continuous Improvement Plan**
- V. Community Point of View**

### **SECTION F -- INFORMATIONAL ITEMS**

- I. Student Enrollment**

### **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.