

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, October 23<sup>rd</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. Continuous Improvement Plan
- IV. Literacy Plan
- V. College and Career Readiness Plan
- VI. 2017 Special Education Manual
- VII. Alternate Authorization Content Specialist
- VIII. Approval of Resignation
- IX. Approval to Hire
- X. Approval of 2017-2018 Additional Assignments

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

- I. Audit Report
- II. Transportation Report
- III. Superintendent's Report & Recognitions
- IV. Insurance Update

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

No Old Business

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

- I. Supplemental Levy Discussion
- II. Increase Minimum Asset Value
- III. Section 125 Plan
- IV. Policy No. 230
- V. Policy No. 5800
- VI. Policy No. 950
- VII. Set Next Negotiation Meeting
- VIII. Community Point of View

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

- I. 2018 Idaho Primary and General Election Calendar
- II. Kamiah After School Program—October 2017 Newsletter
- III. Youth Engaged In Service—October 2017 Newsletter
- IV. Student Enrollment
- V. Budget Comparison Report

#### **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.