

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, September 17<sup>th</sup>, 2018

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 – Action Items – CONSENT AGENDA**

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Continuous Improvement Plan**
- IV. Approval to Hire**
- V. Approval of Substitute**
- VI. Approval of VISA Cards—Freedom Northwest Credit Union**
- VII. Policy No. 1120**

### **SECTION C – Action Items – REPORTS**

- I. Superintendent's Report & Recognitions**
- II. Principal Report**

### **SECTION D – Action Items – OLD BUSINESS**

- I. Classified Salary Schedule**
- II. Trustee Vacancy**

### **SECTION E – Action Items – NEW BUSINESS**

- I. Junior High School Wrestling Program**
- II. Possible Board Trustee Support Areas**
- III. ISBA Region Meetings**
- IV. Community Point of View**

### **SECTION F – INFORMATIONAL ITEMS**

- I. Student Enrollment—September 2017**
- II. Student Enrollment—September 2018**
- III. 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;

Note: Need to take a roll call vote and need to have 2/3 vote recorded in the minutes.