

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, August 20th, 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. Approval to Hire**
- IV. Approval of Resignation**
- V. Alternate Authorization Content Specialist**

SECTION C – REPORTS

- I. Transportation Report**
- II. Summer Maintenance Report**
- III. Food Service Report**
- IV. Superintendent's Report & Recognitions**

SECTION D – Action Items – OLD BUSINESS

No Old Business

SECTION E – Action Items – NEW BUSINESS

- I. Approval of Bus Routes 2018-2019 & Non Transportation Zones**
- II. Approval of Safety Busing**
- III. Bob Squires Sports Complex**
- IV. Policy No. 230**
- V. ISBA Resolutions**
- VI. Classified Salary Schedule**
- VII. Plan of Probation**
- VIII. Donation of Property to Kamiah Education Foundation**
- IX. Trustee Vacancy**
- X. Community Point of View**

SECTION F – INFORMATIONAL ITEMS

- I. Thank You Card—Flerchinger Family**
- II. Budget Comparison Report**
- III. ISBA—Summer Leadership Institute Packet**

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.