

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Tuesday, February 19th, 2019

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**

This time has been set aside for those attending the Board meeting to speak to any item that is not on the agenda. Time will be limited to three (3) minutes.

Personnel issues cannot be brought up or discussed. This will be the only time during the meeting that the public will be invited to comment on items that are not on the agenda.

SECTION B -- CONSENT AGENDA

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval to Hire**
- IV. Approval of Supplemental Contract**
- V. 2019-2020 School Calendar**

SECTION C -- REPORTS

- I. Board of Trustees Report**
- II. Superintendent's Report & Recognitions**
- III. Principal Report**

SECTION D -- OLD BUSINESS

- I. Award Bus Bid**
- II. Policy No. 9805**

SECTION E -- NEW BUSINESS

- I. Early Graduation Applications**
- II. Motion to Extend Superintendent Contract**
- III. Renewal of Grounds Maintenance Contract**
- IV. Community Point of View**

SECTION F -- INFORMATIONAL ITEMS

- I. ISBA—January School Board Recognition Month**
- II. Student Enrollment**
- 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.