

## **AGENDA**

## **Amended Agenda**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Wednesday, April 24<sup>th</sup>, 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**

### **SECTION B – CONSENT AGENDA – Action Items**

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Reduction In Force**
- IV. Approval to Hire**
- V. Alternative Authorization Content Specialist**
- VI. Policy No. 710**

### **SECTION C – REPORTS**

- I. Recognition of Valedictorians and Salutatorian**
- II. HOSA**
- III. Board of Trustees Report**
- IV. Superintendent's Report & Recognitions**
- V. Indian Education Parent Committee**
- VI. Principal Report**

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

- I. Configuration Plan**
- II. Administration Plan**
- III. Funding for Kindergarten**
- IV. KMS Sprinkler System**
- V. 2019-2020 Budget**
- VI. Negotiations 2019-2020**
- VII. Community Point of View**

### **SECTION E – INFORMATIONAL ITEMS**

- I. Thank-You Card—Steve and Mary Higgins and Family**
- II. St. Mary's Hospital and Clinics—Letter from Lenne Bonner, President**
- III. Kamiah High School Selected to Host Native Voices: Native Peoples' Concepts of Health and Illness Exhibition**
- IV. Student Enrollment**
- V. Budget Comparison Report**

### **SECTION F – 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.