

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, August 19<sup>th</sup>, 2019

Work Session, 5:15 PM – With Kamiah Chamber of Commerce – Open To Public

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 Policy**
- IV. Approval of Resignations**
- V. Approval to Hire**
- VI. Approval of Substitutes**

### **SECTION C – REPORTS**

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

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

- I. Approval of Bus Routes 2019-2020 & Non-Transportation Zones**
- II. Approval of Safety Busing**
- III. Middle School Community Use**
- IV. 4-Wheeler with Attachments**
- V. Surplus Property**
- VI. Board Zone Vacancies**

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

- I. 2019 ISBA Fall Region Meeting – Wednesday, September 18<sup>th</sup>, 6:00 p.m., Lewiston, Idaho**
- II. Draft Resolution 1 – Establishing Limits for Unelected Charter School Authorizers**
- III. Resolution 2 – Aligning Idaho's School-Age and Public School Accountability Requirements**
- IV. 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;

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