

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

**Kamiah High School Library**

Monday, September 16<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 Policy**
- IV. Memorandum of Agreement**
- V. Junior High Cross Country**
- VI. Approval to Hire**
- VII. Approval of Substitutes**

### **SECTION C – REPORTS**

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

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

- I. Expansion of Woodland Bus Route**
- II. 2020-2021 Budget Analysis**
- III. Donation of Property to Kamiah Education Foundation**
- IV. Approval of Student Handbooks**

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

- I. Student Enrollment—September 2018**
- II. Student Enrollment—September 2019**
- III. Communications Cost Comparison**
- IV. ISBA—Memo from Ken Hart—ISBA Region 2 Chair**
- 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;

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