

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, October 21st, 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**

PUBLIC HEARING

- 1. Call public hearing to order.**
- 2. Mr. Higgins will explain the Game Admission Price Increases.**
- 3. Take comments from the audience.**
- 4. Adjourn the Public Hearing.**

SECTION B – CONSENT AGENDA – Action Items

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Continuous Improvement Plan**
- IV. Approval of Family and Community Engagement Plan**
- V. Approval to Hire**
- VI. Approval of Substitutes**

SECTION C – REPORTS – Action Items

- I. Audit Report**
- II. Facility/Maintenance Report**
- III. Superintendent's Report & Recognitions**
- IV. Principal Report**
- V. Indian Education Parent Committee**

SECTION D – BUSINESS – Action Items

- I. Approve Increase in Game Admission Prices**
- II. Approval of Purchase**
- III. Expansion of Woodland Bus Route**
- IV. 2020-2021 Levy Committee**
- V. Prior Surplus Property**

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment—October 2019**
- II. 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.