

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, November 18th, 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 Policies**
- IV. Appoint Homeless Liaison**
- V. Job Description**
- VI. Approval of Resignations**
- VII. Approval to Hire**
- VIII. Approval of Substitute**

SECTION C – REPORTS – Action Items

- I. Homeless/Migratory Report**
- II. Superintendent's Report & Recognitions**
- III. Principal Report**
- IV. Indian Education Parent Committee**

SECTION D – BUSINESS – Action Items

- I. Special Board Meeting**
- II. January Regular Board Meeting**
- III. February Regular Board Meeting**
- IV. Surplus Property**

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment—November 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.