

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, December 16th, 2019

Executive Session, 5:30 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. Special Education Count**
- IV. Approval of Resignations**
- V. Approval to Hire**
- VI. Approval of Substitutes**

SECTION C – REPORTS – Action Items

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

SECTION D – BUSINESS – Action Items

- I. Job Description**

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment—December 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):

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual s are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (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.