

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Thursday, February 20<sup>th</sup>, 2020

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 – Action Items – CONSENT AGENDA**

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Food Service Cooperative Agreement**
- IV. Approval of Policies**
- V. Approval of Resignation**
- VI. Approval to Hire**
- VII. Approval of 2019-2020 Additional Assignments**
- VIII. Approval of Substitute**

### **SECTION C – Action Items – REPORTS**

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

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

- I. 2020 Levy Update**
- II. 2020-2021 Administration Configuration**
- III. April Regular Board Meeting**
- IV. 2020-2021 School Calendar**
- V. 2021-2022 School Calendar**
- VI. Motion to Extend Superintendent Contract**
- VII. Approval of Principal Contract**
- VIII. Renewal of Grounds Maintenance Contract**
- IX. Student Discipline**

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

- I. Student Enrollment – February 2020**
- II. Idaho State Department of Education—Findings of Spot Inspection / Preliminary Financial Audit Report**
- III. 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.