

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, March 16th, 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 Policies**
- IV. Approval of Paid Administrative Leave**
- V. Approval of Resignations**
- VI. Approval to Hire**

SECTION C – Action Items – REPORTS

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

SECTION D – Action Items – BUSINESS

- I. Open E-Rate Bids**
- II. 2020-2021 Administration Configuration**
- III. Approval of Principal Contract**
- IV. Grounds Maintenance Contract**
- V. Approval of Budget Hearing**
- VI. Graduation Ceremony Attendees**
- VII. Award E-Rate Bid**

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment – March 2020**
- 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.