

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah School District Office**

Monday, April 20<sup>th</sup>, 2020

Executive Session, 6:00 PM

Regular Meeting, 6:30 PM

### **SECTION A – EXECUTIVE SESSION- per I.C. 74-206 (1)(a)(b) –Action Item (6:00PM)**

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;

Note: Need to take a roll call vote and need to have 2/3 vote recorded in the minutes.

### **SECTION B – OPENING ACTIVITIES (6:30PM)**

- I. Call Meeting to Order
- II. Pledge of Allegiance

### **SECTION C – Action Items – BUSINESS**

- I. Superintendent Search and Process
- II. Future meetings regarding Superintendent Search and Process

### **SECTION D – Action Items – CONSENT AGENDA**

- III. Approval of Minutes
- IV. Approval of Bills
- V. Approval of Substitute
- VI. Approval of Resignations

### **SECTION E – Action Items – REPORTS**

- I. Superintendent's Report & Recognitions
- II. Principal Report
- III. Indian Education Parent Committee
- IV. Recognition of Valedictorian and Salutatorian

### **SECTION F – Action Items – BUSINESS**

- I. Award E-Rate Bid
- II. Supplemental Levy
- III. Grounds Maintenance Contract
- IV. Approval of Soft Closure
- V. Approval of Principal Contract
- VI. Negotiations 2020-2021

### **SECTION G – INFORMATIONAL ITEMS**

- I. Student Enrollment – April 2020
- II. Budget Comparison Report

### **SECTION H – ADJORN**