

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, May 18th, 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**

This time has been set aside for those attending the Board meeting to speak to any item that is not on the agenda. Time will be limited to three (3) minutes.

Personnel issues cannot be brought up or discussed. This will be the only time during the meeting that the public will be invited to comment on items that are not on the agenda.

SECTION B – CONSENT AGENDA – Action Items

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Auditors**
- IV. Approval of Resignation**
- V. Approval to Hire**
- VI. Approval of Category 2 Contract**
- VII. Approval of Renewable Contracts**
- VIII. Approval of 2020-2021 Additional Assignments**
- IX. Approval of Leadership Premiums**
- X. Approval of District Liability Insurance**
- XI. Approval of Health Benefit Carrier**
- XII. Renewal Alternative Authorization Content Specialist**

SECTION C – REPORTS

- I. Superintendent's Report & Recognitions**
- II. Principal Report**

SECTION D – BUSINESS – Action Items

- I. Network Equipment**
- II. Approval of Principal Contract**
- III. 2020-2021 Budget**

SECTION E – INFORMATIONAL ITEMS

- I. KEA Statement Regarding COVID-19 Closure**

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.