

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, July 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 – CONSENT AGENDA – Action Items**

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Policies**
- IV. Approval of Resignations**
- V. Approval to Hire**
- VI. Approval of 2020-2021 Additional Assignment**

### **SECTION C – REPORTS**

- I. Superintendent's Report & Recognitions**

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

- I. Massey Janitorial / CV Lawn Care**
- II. Approval of Termination**
- III. Summer Maintenance Projects**

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

- I. Thank You Card – Mike & Charlene Brocke**
- II. Western States Fire Protection Co.**

### **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.