

AGENDA

Kamah Joint School District #304 Board of Trustees

Kamah High School Library

Wednesday, February 23rd, 2022

Executive Session, 6:00 PM

Regular Meeting, 6:30 PM

SECTION A – OPENING ACTIVITIES

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Public Comments**
- IV. Curriculum Presentation**

SECTION B – Action Items – CONSENT AGENDA

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Resignations**
- IV. Approval to Hire**
- V. Approval of Substitutes**

SECTION C – Action Items – REPORTS

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

SECTION D – Action Items – BUSINESS

- I. Baseball Crows Nest**
- II. Calendar Options 2022-2023**
- III. Principal Advertisement**
- IV. March Regular Board Meeting**
- V. Technology Servers – ESSER Funds**
- VI. Surplus Items**

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment – February 2022**
- II. Thank You Card – Patty Hamilton**
- III. Patrick Foy – Plan of Action – Spot Inspection**
- IV. Letter to Shane Bytheway**

SECTION F – EXECUTIVE SESSION

Moved by _____ to go into 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.