

AMENDED AGENDA

Kamahia Joint School District #304 Board of Trustees

Kamahia High School Library

Thursday, March 10th, 2022

Executive Session, 4:00 PM

Regular Meeting, 4:30 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 Resignation
- IV. Approval of Emergency Closure
- ~~V. Rescind Motion~~
- VI. Approval to Hire
- VII. Approval of 2021-2022 Additional Assignments

SECTION C – Action Items – REPORTS

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

SECTION D – Action Items – BUSINESS

- I. Building Safety Review
- II. Early Graduation Applications
- III. Woodland Bus Route
- IV. Baseball Crows Nest
- V. Calendar Options 2022-2023
- VI. Administration Configuration
- VII. Surplus Items
- VIII. Grounds Maintenance Contract
- IX. Approval of Budget Hearing
- X. Graduation Ceremony Attendees
- XI. Superintendent Search
- XII. Determine Superintendent Semi-Finalists
- XIII. Next Steps in Superintendent Search

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment – March 2022

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.