

AGENDA

Kamahia Joint School District #304 Board of Trustees

Kamahia High School Library

Monday, April 18th, 2022

Executive Session, 5:30 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 Resignation**
- IV. Approval to Hire**
- V. Approval of Substitute**

SECTION C – Action Items – REPORTS

- I. Recognition of Associate of Arts Degrees**
- II. Superintendent's Report & Recognitions**
- III. Principal Report**
- IV. UYLC After School Program Report**
- V. CUE Conference Report**

SECTION D – Action Items – BUSINESS

- I. Murray Group**
- II. Woodland Bus Route**
- III. Elementary School Metal Sign**
- IV. ESSER Update**
- V. Mileage Reimbursement**
- VI. Purchase of 2 Buses**
- VII. Surplus Items**
- VIII. Superintendent Contract**
- IX. Negotiations 2022-2023**

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment – April 2022**
- II. 2022 ISBA Leadership Institute**

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;
- (j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b)

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