

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, November 20<sup>th</sup>, 2023

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**

### **SECTION B – Action Items – CONSENT AGENDA**

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Termination**
- IV. Approval of Resignation**
- V. Approval of Substitute**
- VI. Approval to Hire**
- VII. Approval of Supplemental Contracts**

### **SECTION C – Action Items – REPORTS**

- I. Superintendent’s Report & Recognitions**
- II. Principal Reports**
- III. ASB Report**

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

- I. Extra-Curricular Salaries**
- II. Youth In Government**
- III. Graduation Transcribing**
- IV. Technology Budget & Update**
- V. January Regular Board Meeting**
- VI. February Regular Board Meeting**

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

- I. Student Enrollment – November 2023**
- II. Thank You Card – Mercer Family**

### **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.