

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, July 17th, 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 Hire
- IV. Approval of Resignation
- V. Approval of Supplemental Contracts (2022-2023 School Year)
- VI. Approval of Policies

SECTION C – Action Items – REPORTS

- I. Superintendent's Report & Recognitions

SECTION D – Action Items – BUSINESS

- I. Oath of Office
- II. Code of Ethics
- III. Approval of New Position
- IV. Administration/District Office Salary Schedule
- V. Approval of Surplus Items
- VI. Approval of Overnight Trip
- VII. Approval of Job Descriptions
- VIII. Approval of District Safety & Security Officer
- IX. Securing Our Future Grant
- X. Board Goals
- XI. McKinstry
- XII. UYLC After School Program – MOU
- XIII. Approval of Policies

SECTION E – INFORMATIONAL ITEMS

- I. Lettie Hatch & Family – Thank You Card
- II. Communication Protocol

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.