

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, October 16th, 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 Resignations**

SECTION C – Action Items – REPORTS

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

SECTION D – Action Items – BUSINESS

- I. Audit Report**
- II. Bus Routes for the 2023-2024 School Year**
- III. Approval of Surplus Items**
- IV. Extra-Curricular Staffing Guidelines**
- V. Extra-Curricular Salaries**
- VI. Approval of Policies**

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment – October 2023**
- II. Administration/Department Head Salary Schedule**

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.