

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, October 21<sup>st</sup>, 2024

Executive Session, 6:00 PM

Regular Meeting, 6:30 PM

### **SECTION A – 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.

### **SECTION B – OPENING ACTIVITIES**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Public Comments**

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

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Hire**
- IV. Approval of Resignation**
- V. Approval of Substitutes**

### **SECTION D – Action Items – REPORTS**

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

### **SECTION E – Action Items – BUSINESS**

- I. Audit Report**
- II. Concessions Coordinator Salary**
- III. Building Condition Evaluation Form (BCEF)**
- IV. 10 Year Facility Plan**
- V. 14 Passenger White Bus**
- VI. High School Budget**
- VII. District Office Window Tinting**
- VIII. Approval of Surplus Items**

### **SECTION F – INFORMATIONAL ITEMS**

- I. Enrollment Summary – October 2024**