

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, December 18<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. Special Education Count**
- IV. High School Boys' Basketball Trip**
- V. Approval of Resignation**
- VI. Approval of Substitute**
- VII. Approval to Hire**
- VIII. Approval of Policies**

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

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

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

- I. Surplus Items**
- II. Superintendent Evaluation**
- III. Valedictorian and Salutatorian Policy**
- IV. 2023-2024 School Calendar**
- V. Approval to Vacate all Old Policies**
- VI. Policy No. 7430**
- VII. Approval of Policies**

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

- I. Student Enrollment – December 2023**

### **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.