

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, February 12th, 2024

Executive Session, 5:30 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):

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual s are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (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 to Hire**
- IV. Approval of Resignations**
- V. Approval of Supplemental Contracts**

SECTION D – Action Items – REPORTS

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

SECTION E – Action Items – BUSINESS

- I. Oath of Office**
- II. Code of Ethics**
- III. HOSA**
- IV. Calendar Options 2024-2025**
- V. Internet Access Proposal**
- VI. Wireless Proposal**
- VII. Approval of Policies**
- VIII. Board Workshop Dates**

SECTION F – INFORMATIONAL ITEMS

- I. Student Enrollment – February 2024**