

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, May 20th, 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;

(j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b)

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 Auditors
- IV. Approval of District Liability Insurance
- V. Approval of Health Benefit Carrier
- VI. Approval of Hire
- VII. Approval of Resignations
- VIII. Approval of Substitute
- IX. Approval of Policies
- X. Approval of Principal Contracts
- XI. Approval of 2023-2024 Category 3 Contracts
- XII. Approval of 2023-2024 Renewable 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. HOSA International Trip
- II. Bus Routes
- III. First Step Internet
- IV. November Regular Board Meeting

SECTION F – INFORMATIONAL ITEMS

- I. Student Enrollment – May 2024