

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah Middle School Library

Monday, August 21st, 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 to Hire**
- IV. Approval of Resignation**
- V. Approval of Supplemental Contracts**
- VI. Approval of Policies**

SECTION C – Action Items – REPORTS

- I. Superintendent's Report & Recognitions**

SECTION D – Action Items – BUSINESS

- I. Track & Field Coaching Configuration**
- II. McKinstry**
- III. Approval of Honors Classes**
- IV. Student Handbooks**
- V. Securing Our Future Grants**
- VI. ISBA Annual Convention**
- VII. Approval of Trustee Zones**
- VIII. Approval of Policies**

SECTION E – INFORMATIONAL ITEMS

- I. ISBA (Idaho School Board Association) – Region Meetings**

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.