SPECIAL AGENDA
Kamiah Joint School District #304 Board of Trustees
Kamiah High School Library
Wednesday, January 29th, 2025
Executive Session: 4:00 p.m.
Open Session: To Follow

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;

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

This time has been set aside for those attending the Board meeting to speak to any item that is not on the agenda. Time will be limited to three (3) minutes.
Personnel issues cannot be brought up or discussed. This will be the only time during the meeting that the public will be invited to comment on items that are not on the agenda.

SECTION C – Action Items – CONSENT AGENDA

I. Approval of Hire

SECTION D – REPORTS

No Reports

SECTION E – Action Items – NEW BUSINESS

I. February Regular Board Meeting
II. Prom Location
III. Superintendent Evaluation

SECTION F – INFORMATIONAL ITEMS

No Informational Items