**AGENDA**
Kamiah Joint School District #304 Board of Trustees
**Kamiah High School Library**
Tuesday, February 18th, 2025
Executive Session, 5:00 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):

(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 of Emergency Closures**

## 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**
II. **School Calendar 2025-2026**
III. **April Regular Board Meeting**
IV. **Superintendent Contract**
V. **Athletic Protocols**

## SECTION F – INFORMATIONAL ITEMS

I. **Student Enrollment – February 2025**
II. **Substitute Handbook**
III. **Pure Clean vs. Employee Comparison – Cost Difference**