AGENDA
Kamiah Joint School District #304 Board of Trustees
Kamiah High School Library
Monday, August 18th, 2025
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;

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 Resignations**
IV. **Approval to Hire**
V. **Approval of 2025-2026 Category 1 Contracts**
VI. **Approval of Alternate Authorizations**
VII. **Approval of Supplemental Contracts**

SECTION D – Action Items – REPORTS

I. **Superintendent's Report & Recognitions**
II. **Financial Report**

SECTION E – Action Items – BUSINESS

I. **High School Sound System**
II. **Track Re-Surface/Javelin Sector and Runway**
III. **Work Study Credits**
IV. **ISBA Annual Convention**

SECTION F – INFORMATIONAL ITEMS

No Informational Items