SPECIAL AGENDA
Kamiah Joint School District #304 Board of Trustees
District Office
Monday, February 2nd, 2026
Executive Session: 3:00 p.m.
Open Session: To Follow

SECTION A --- OPENING ACTIVITIES

- **I. Call Meeting to Order**
- **II. Pledge of Allegiance**

SECTION B --- 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 C --- CONSENT AGENDA

- **I. Approval of Resignations**
- **II. Approval of Emergency Closure**

SECTION D --- REPORTS

No Reports

SECTION E --- BUSINESS

- **I. Superintendent Search**

SECTION F --- INFORMATIONAL ITEMS

No Informational Items