## LAPWAI SCHOOL DISTRICT #341

## **BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**

## Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, June 15, 2015 - 5:00 pm

## **Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Consent Agenda
  - A. Approval of Minutes May 18, 2015
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
  A.
- 4) Discussion Items
  - A. Administrator's Reports Superintendent, Principals, SPED Director, Athletic Director B.
- 5) Action Items
  - A. Budget Hearing 2014-2015 Amended Budget
  - B. Budget Hearing 2015-2016 Amended Budget
  - C. Service Contract Building Blocks Pediatric Therapy
    - Therapy Works Jackie Chavez
  - D. Audit Engagement 2014-2015 Fiscal Year Goffinet & Clack
  - E.
- 6) Executive Session Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
  - A. Returning Certified & Coaching Staff for 2015-2016 School Year
  - B. Resignation Custodian Yolanda Blackwell
  - C. New Hire Special Education Teacher Alternate Route To Certification Nancy Dahl
    - Special Education Teacher Rebecca Cardenas-Cooley
    - Music Teacher Patrick Cleveland
  - D. Memorandum of Understanding Highland School District Business Services
- 7) Adjourn