LAPWAI SCHOOL DISTRICT #341 ROARD OF TRUSTEES - REGULAR MONTHLY MEE'

BOARD OF TRUSTEES - REGULAR MONTHLY MEETING

Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, July 20, 2015 - 5:00 pm

Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) Board Reorganization (per Idaho Code 33-510)
 - 1. Call for Nominations and election of officers
 - 2. Establish schedule for regular board meetings
 - 3. Designate places for public postings
- 3) A. Consent Agenda
 - A. Approval of Minutes June 15, 2015
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
 A.
- 5) Discussion Items
 - A. Administrator's Reports Superintendent, Principals, SPED Director, Athletic Director B.
- 6) Action Items
 - A. Service Contract Kamiah Grants Debbie Evans
 - Reach Education Consulting
 - Christina Tondevold
 - Soliant

B.

- 7) Executive Session Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
 - A. Resignation Guidance Counselor Matt Macy
 - B. New Hire Custodian Terri Bartman
 - C. Volunteers High School Football Keith Kipp
 - $\, Cheer Julianne \, Bigman$
 - Cheer Joni Williams
 - Cheer Del Ray Kipp

D.

8) Adjourn