LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, August 17, 2015 - 5:00 pm - Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda
 - A. Approval of Minutes July 20, 2015
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- 3) Discussion Items
 - A. Administrator's Reports Superintendent, Principals, SPED Director, Athletic Director
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
 A. Indian Parent Committee Jackie McArthur, Gabe Bohnee, Jeanette Pinkham
- 5) Action Items
 - A. Elementary Student Handbook
 - B. Secondary Student Handbook
 - C. First Reading Policy 401.4 Hiring Process and Criteria
 - D. First Reading Delete Policy 401.5 Screening of Applicants
 - Delete Policy 401.6 Interviewing of Applicants
 - Delete Policy 401.7 Selection
 - E. Review Policy 503.3 Drug & Alcohol Policy & Procedure
- 6) Executive Session Idaho Code Section 74-206(1)(a)& (b) (Personnel), (Student Issue)
 - A. Transfer Elementary Counselor to High School Guidance Couselor Josh Nellesen
 - Para-Pro to Behavior Intervention Para-Pro Elementary Nizhoni Ellenwood
 - Para-Pro to Behavior Intervention Para-Pro Secondary Buck Walker
 - Para-Pro to Gear Up Tutor Secondary Jennifer Johnson
 - B. New Hire Middle School Volleyball Coach Pauline Bisbee
 - Habilitative Intervention Professional Elementary Bonnie Franke
 - Behavior Intervention Paraprofessional Secondary Alex Goodwin
 - Behavior Intervention Paraprofessional Secondary Danny Lluen
 - Behavior Intervention Paraprofessional Secondary Deaneal McKnight
 - Speech & Language Pathologist Kelly Wagner
 - Concessions Manager Georgiana Kerby
 - C. Re-Hire Middle School Boys Basketball Ray Ellenwood Jr.
 - Middle School Boys Basketball Brooklyn Baptiste
 - Middle School Girls Basketball Ray Ellenwood Jr.
 - Middle School Girls Basketball Brooklyn Baptiste
 - D. Transfer Para-Pro to Special Education Teacher (Elementary) under
 - Alternative Authorization Sara Hill
 - E. Volunteers High School Football Alexio Domebo
 - 7) Adjourn