

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, September 21, 2015 - 5:00 pm - Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda
 - A. Approval of Minutes – August 17, 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. Karee Picard, Green Dot Anti-Violence Curriculum for Youth
- 5) Action Items
 - A. Second Reading – Policy 401.4 - Hiring Process and Criteria
 - B. Second Reading - Delete Policy 401.5 – Screening of Applicants
 - Delete Policy 401.6 – Interviewing of Applicants
 - Delete Policy 401.7 – Selection
 - C. Job Descriptions – Superintendent, Principal, Special Services Director, Teacher
 - D. Safety Busing
 - E. College and Career Fair Spokane: 10-21-15, 25 Students (GearUp Grant Funded)
- 6) Executive Session – Idaho Code Section 74-206(1)(a)& (b) (Personnel), (Student Issue)
 - A. Resignation – As of 12/31/15 - Pre-School Paraprofessional – Olivia Sheldon
 - Para Professional - Alexandria Peters
 - B. Declination – Habilitative Intervention Professional – Secondary – Desiree Bernal
 - C. New Hire – Paraprofessional, Elementary – Susan Menter
 - 6th – 8th After School Teacher – Iris Chimburas
 - D. Change from .49 to .50 FTE – Art Teacher – Peggy Fiske
 - E. Volunteers – High School Football – Alexio Domebo
 - High School Football – Danny Lluen
- 7) Adjourn