

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, October 19, 2015 - 5:00 pm - Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda
 - A. Approval of Minutes – September 21, 2015
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts

B. Audit Report for 2014-2015 Fiscal Year – Steve Clack
- 3) Discussion Items
 - A. Elementary PBIS PLC Presentation
 - B. 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.
- 5) Action Items
 - A. Master Agreement for 2015-2016 School Year
 - B. Job Descriptions – Superintendent, Principal, Special Services Director, Teacher
 - C. District Vehicles
 - D. Maintenance Plan
 - E. Review - Policy 703.3 – Wellness
 - Policy 204.5.1 – Federal Impact Aid Policy
 - Policy 204.5.2 – Federal Impact Aid Procedures
 - F. First Reading – Policy 204.5 – Statement of Compliance and Assurance
- 6) Executive Session – Idaho Code Section 74-206(1)(a)& (b) (Personnel), (Student Issue)
 - A. Resignation – Middle School Boys and Girls Basketball Coach – Ray Ellenwood
 - B. New Hire – Girl's Assistant Basketball Coach – Tami Church
 - C.
- 7) Adjourn