

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**March 17, 2014 - Lapwai School District Office - 5:00 pm**  
**Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) Consent Agenda
  - A. Approval of Minutes – February 18, 2014
  - B. Budget Report/Balance Sheet (with School Pantry Use Report)
  - 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)
- 4) Discussion Items
  - A. School Improvement – Elementary Math Professional Learning Community
  - B. Impact Aid Report
  - C. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
  - D. Trustee Vacancy – Zone 4
- 5) Action Items
  - A. Audit Engagement for 2013-2014 – Goffinet & Clack
  - B. School Calendar for 2014 – 2015 School Year
  - B. First Reading - Grant Writing and Awards Policy 803.4  
- Evaluation Policy 402.12
  - C. District Office Location
  - D. Possible Supplemental Levy Election for May 20
- 6) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
  - A. Valedictorian / Salutatorian Selection
- 7) Adjourn

*Mission Statement – Together, we ensure all students will reach their full potential*