

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
April 21, 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 – March 17, 2014
 - B. Budget Report/Balance Sheet
 - 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 – Middle-High School Assessment and Instruction PLC
 - B. Impact Aid Report
 - C. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
 - D. Debbie Evans, Kamiah Grants & Associates Update
- 5) Action Items
 - A. Appointment for Trustee Vacancy – Zone 4 – Jack Bell
 - B. Second Reading - Grant Writing and Awards Policy 803.4
- Evaluation Policy 402.12

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- 6) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
 - A. Resignation – Janine Wilson – PE/Health Teacher
- David Penney - Counselor
 - B. New Hire – Kenneth Kessler – Additional Driver's Ed Teacher
 - C. Approve Letter of Confidence - School Improvement Grant
 - D.
- 7) Adjourn