

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
May 19, 2014 - Lapwai School District Office - 5:00 pm
Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Swear in Appointed Trustee – Zone 4 – Jack Bell
- 2) Consent Agenda
 - A. Approval of Minutes – April 21, April 24, and May 5, 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 – Elementary PBIS PLC
 - B. Impact Aid Report
 - C. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
 - D. Legislative Update
- 5) Action Items
 - A. Approve Revised Attendance Policies 502.4, 502.3.1, 502.3.2
 - B. Out of District Kindergarten Enrollment

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- 6) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
 - A. New Hire – Matthew Macy – Middle-High School Guidance Counselor
 - B. Athletic Hires – 2014-2015 School Year
- 7) Adjourn