

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
June 16, 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 – May 19, 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. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
- 5) Action Items
 - A. Budget Hearing – 2013-2014 Amended Budget
 - B. Budget Hearing – 2014-2015 Budget
 - C. Master Agreement – 2014-2015 School Year
 - D. Second Reading - Revised Attendance Policies 502.4, 502.3.1, 502.3.2
 - E. Contract Renewal – Kamiah Grants and Associates
 - F. Supplemental Levy Election – May Results – August Election Date Options

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- 6) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
 - A. Returning Certified Staff for 2014-2015 School Year
 - B. Resignation – Rebecca Cardenas-Cooley – Para Professional
 - Jamessa Williams – Elementary Teacher
 - Mary Lynn Walker – Athletic Director
 - C. New Hire – Julie Leef – Secondary English Teacher
- 7) Adjourn