

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main, Lapwai, Idaho**  
**Tuesday, July 22, 2014 - 5:00 pm**  
**Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) Board Reorganization (per Idaho Code 33-510)
  1. Call for Nominations and election of officers
  2. Establish schedule for regular board meetings
  3. Designate places for public postings
- 3) Consent Agenda
  - A. Approval of Minutes – June 16, 2014
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 5) Discussion Items
  - A. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
- 6) Action Items
  - A. Elementary Reading/English Language Arts Curriculum
  - B. Elementary Math Curriculum
  - C. Driver's Ed and Activity Card Fees – Out-of-District
  - D. ISBA Training Options
  - E. ISBA Convention – Nov 12-14, 2014 – Who is going?
  - F. Review Impact Aid Policies – 204.5, 204.51, 204.52
  - G. 2014-2015 School Year Calendar Revision
- 7) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
  - A. New Hire – Randall Bennett – Athletic Director
  - B. Alternative Authorization – Valerie Efird – Secondary PE and Health 6/12  
– Tami Church – Math, Basic 6-12
- 8) Adjourn

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