## LAPWAI SCHOOL DISTRICT #341

## **BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**

## Lapwai School District Office, 404 S Main, Lapwai, Idaho Monday, August 18, 2014 - 5:00 pm

## **Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) Consent Agenda
  - A. Approval of Minutes July 22, 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. Elementary and Secondary Student Handbooks
  - B. Services Agreement Soliant Health
  - C. Services Agreement St Joseph's Regional Medical Center
  - D. Driver's Ed and Activity Card Fees Out-of-District
  - E. Receive Input and Approve Strategic Plan
- 6) Executive Session Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
  - A. New Hire Cassandra Westbrook Kindergarten Teacher
    - Rhonda Taylor Volleyball Assistant-Middle School
  - B. Re-Hire Josh Leighton Jr Assistant Football Coach
- 7) Adjourn