

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main, Lapwai, Idaho
Monday, September 15, 2014 - 5:00 pm
Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) Consent Agenda
 - A. Approval of Minutes – August 18, 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)
 - A. Dan Rudolph
 - B. Anne Kelleher, Nez Perce Tribe, Deputy Prosecutor – Truancy Court Program
- 4) Discussion Items
 - A. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
- 5) Action Items
 - A. Leadership Premium Plan
 - B. Canvass of August 26, 2014 Supplemental Levy Election
 - C. Impact Aid Policies #204.5, 204.5.1, 204.5.2
- 6) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
 - A. Resignation – Rebecca Miles – Girl's Assistant Basketball Coach
 - B. New Hire – Scott Oller – Intervention Aide
 - Jennifer Johnson – Paraprofessional
 - Nizhoni Ellenwood – Paraprofessional
 - Rick Heimgartner – Part-Time Bus Driver
 - C. Memorandum of Understanding – Highland School District – Business Services
- 7) Adjourn

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