## LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING

## Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, November 17, 2014 - 5:00 pm Agenda

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Consent Agenda
  - A. Approval of Minutes October 20, 2014, October 29, 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.
- 4) Discussion Items
  - A. School Improvement Elementary English Language Arts Professional Learning Community
  - B. Administrator's Reports Superintendent, Principals, SPED Director, Athletic Director C.
- 5) Action Items
  - A. Attendance Policy Revisions: 502.3, 502.3.1, 502.3.2, 502.4
  - В.
  - C.
  - D.
- 6) Executive Session Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
  - A. New Hire Math Intervention Paraprofessional (SIG) Cassidy Ravet
    - Math Intervention Paraprofessional (SIG) Sara Henriksen
    - Elementary School Counselor (Counseling Grant) Joshua Nellesen
    - Elementary Attendance .5 FTE (JOM) Rafferdy Hewett
    - Paraprofessional Middle School Stacey Kinnick
    - Transfer Paraprofessional Middle School 1.0 FTE to PBIS Paraprofessional .5 FTE Alexandria Peters
- 7) Adjourn