

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

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda
 - A. Approval of Minutes – November 17, 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 – Middle-High School College and Career Readiness PLC
 - B. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
 - C. Annual Impact Aid Meeting Review
- 5) Action Items
 - A. Second Reading - Attendance Policy Revisions: 502.3.1, 502.4
 - B. First Reading - Policy 703.6 - Automated External Defibrillators
 - C. Greenleaf Landscape Contract Renewal
 - D. ISBA Training Options
 - E. January Board Meeting Time
- 6) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
 - A.
- 7) Adjourn