

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, November 16, 2015 - 5:00 pm - Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda
 - A. Approval of Minutes – October 19, 2015
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- 3) Discussion Items
 - A. Middle/High School PLC Presentation
 - B. Administrator's Reports – Superintendent, Athletic Director, Principals, SPED Director
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
 - A.
- 5) Action Items
 - A. Gear Up Field Trip – WSU in Pullman on 11/17/15
 - B. Athletic Handbook Approval
 - C. ISBA Memo on needing 4 Members to go into Executive Session
 - D.
- 6) Executive Session – Idaho Code Section 74-206(1)(a)& (b) (Personnel), (Student Issue) (If 4 of 5 Board Members are present as per Idaho Code Section 74-201(1))
 - A. New Hire – Boys and Girls Middle School Basketball Coach – John Williamson
 - B. Superintendent Classroom Observations and Data Collection
- 7) Adjourn