

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Wednesday, February 17, 2016 - 5:00 pm - Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda
 - A. Approval of Minutes – January 20, 2016
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- 3) Discussion Items
 - A. Middle/High School Choir
 - B. Middle/High School PBIS PLC Presentation
 - C. Administrator's Report – Superintendent, Principals, SPED Director, Athletic Director
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
 - A.
- 5) Action Items
 - A. Emergency Closure – February 8, 2016
 - B. Policy – First Reading - Academic Intervention – 502.11
 - C. Northwest Indian Youth Conference – Spokane – March 28-31, 2016
 - 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 74-206(1))
 - A. Superintendent Evaluation
- 7) Adjourn