## LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, May 16, 2016 - 5:00 pm - Agenda

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Consent Agenda
  - A. Approval of Minutes April 18, 2016
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 3) Discussion Items
  - A. Administrator's Report Superintendent, Principals, SPED Director, Athletic Director B.
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included) A.
- 5) Action Items
  - A. Valedictorian and Salutatorian Selection
  - B. Approve Revisions to 2016-2017 Athletic Handbook
  - C. Approve Athletic Director-Dean of Students Job Description
- 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. Resignation Behavioral Interventionist Danny Lluen
    - Math Teacher David Palmer
  - B. Boys Basketball Coach ?
- 7) Adjourn