

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, June 20, 2016 - 5:00 pm
Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) **A. Budget Hearing – 2015-2016 Amended Budget**
B. Budget Hearing – 2016-2017 Budget
 - C. Approve 2015-2016 Amended Budget
 - D. Approve 2016-2017 Budget
- 3) A. Consent Agenda
 - A. Approval of Minutes – May 16, 2016
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
 - A.
- 5) Discussion Items
 - A. Administrator's Reports – Superintendent, Athletic Director
 - B.
- 6) Action Items
 - A. Audit Engagement – 2015-2016 Fiscal Year – Goffinet & Clack
 - B. Consider Revisions to the Facilities Rental Contract and Fees
 - C. Approve Kamiah Grants and Associates, Grant Administration Contract
 - D. Approve Strategic Prevention Framework Grant Evaluator Contract
 - E. Master Agreement – 2016-2017 School Year
- 7) 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 Contract – David Aiken - 3 years – 7/1/2016 – 6/30/2019
 - B. Returning Certified & Coaching Staff for 2016-2017 School Year
 - B. Resignation – Habilitative Interventionist – Alex Goodwin
 - C. New Hire – Assistant Boys Basketball Coach – Josh Leighton
 - Psychosocial Rehabilitation Specialist – Andy Rosch
 - Psychosocial Rehabilitation Specialist – Sarah Forsmann
 - Habilitative Interventionist – Jennifer Becker
 - Habilitative Interventionist – Bonnita Smith
 - D. Memorandum of Understanding – Highland School District – Business Services
- 8) Adjourn

Mission Statement – Together, we ensure all students will reach their full potential