

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, August 15, 2016 - 5:00 pm**  
**Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Consent Agenda
  - A. Approval of Minutes – July 18, 2016
  - 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. Administrator's Reports – Superintendent, Athletic Director, Principals, Sped Director
  - B.
- 5) Action Items
  - A. Approve Elementary Student Handbook
  - B. Approve Middle High School Student Handbook
  - C. First Reading – Policy 407.3 – Classified Employee Evaluation
  - D. First Reading – Delete Policy 802.5 – Release of Paychecks
  - E. Change Payday from the 26<sup>th</sup> to the 15<sup>th</sup> of the month
  - F. Service Contract – Building Blocks Pediatric Therapy
- 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 – Custodian – Tom Rogers
  - B. New Hire – Middle School Volleyball Coach – Tami Church  
– Assistant Volleyball Coach – Joslyn Leighton
  - C. Volunteer – Football Assistant Coach – David Amos
  - D.
- 7) Adjourn