

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, September 19, 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. Approve 2015-2016 Amended Budget
- 3) A. Consent Agenda
  - A. Approval of Minutes – August 17, 2016
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 4) Discussion Items
  - A. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
- 5) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
  - A.
- 6) Action Items
  - A. Service Agreement – St Joseph Regional Medical Center
  - B. Safety Busing
- 7) Executive Session – Idaho Code Section 74-206(1)(a)& (b) (Personnel), (Student Issue)
  - A. New Hire – Paraprofessional – Elementary – Jasmine Hewett
    - Paraprofessional – Elementary – Caroline Kipp
    - Paraprofessional – Elementary – Laatis Mason
    - CBRS – Elementary – Shaundee Garrett
    - CBRS – Secondary – Tyson Nickerson
- 8) Adjourn