

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

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
- 2) A. Consent Agenda
  1. Approval of Minutes – September 19, 2016
  2. Budget Report/Balance Sheet
  3. Payment of Current Bills
  4. Associated Student Body Accounts  
B. Audit Report for 2015-2016 Fiscal Year – Steve Clack
  
- 4) Discussion Items
  - A. College and Career Readiness PLC Presentation
  - B. 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. 2016-2017 Continuous Improvement Plan
  - B. Approve Easement - Sidewalk Improvement on School Property - City of Lapwai Grant
  - C. Review – Policy 204.5.1 – Federal Impact Aid Policy  
– Policy 204.5.2 – Federal Impact Aid Procedures
  - D. Alternative Authorization Renewal – Nancy Dahl – Special Education Teacher
  - E. AISES National Conference – Minneapolis – November 9 – 13
  - F. College and Career Fair – Spokane – October 25
  
- 7) Adjourn