

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, December 19, 2016 - 5:00 pm - Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda
 1. Approval of Minutes – November 21, 2016
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts
- 3) Discussion Items
 - A. Administrator Reports – Superintendent, Principals, Sped Director, Athletic Director
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
 - A.
- 5) Action Items
 - A. Alternative Authorization Renewal – Principal – D’Lisa Penney-Pinkham
 - B. Emergency Snow Closure
 - C. Service Contract – ProCare Therapy
– Maxim Staffing Solutions
 - D. Adopt Idaho Special Education Manual (2016)
 - E. First Reading – Policy 204.5 – Statement of Compliance and Assurance
 - Policy 204.5.1 – Federal Impact Funds Policy
 - Policy 204.5.2 - Federal Impact Funds Procedures
- 6) Personnel Actions
 - A. Volunteer – Boys Assistant Basketball Coach – Emmitt Taylor II
 - B. Resignation – Elementary Teacher – Brenna Terry
- 7) Adjourn