

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Wednesday, January 18, 2017 - 5:00 pm - Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Consent Agenda
  1. Approval of Minutes – December 19, 2016
  2. Budget Report/Balance Sheet
  3. Payment of Current Bills
  4. Associated Student Body Accounts
- 3) Discussion Items
  - A. Elementary PBIS PLC
  - B. 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. Emergency Snow Closure – January 9, 2017
  - B.
  - C.
- 6) Executive Session – Idaho Code Section 74-206(1)(a) (Personnel)  
(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1))
- 7) Personnel Actions
  - A. New Hire – Girls Middle School Basketball Coach – Alexio Domebo
  - B. Baseball Softball Hiring Process
  - C. Superintendent Evaluation Artifacts
- 8) Adjourn