

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Wednesday, February 15, 2017 - 5:00 pm - Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
- 2) A. Consent Agenda
  1. Approval of Minutes – January 18, 2017
  2. Budget Report/Balance Sheet
  3. Payment of Current Bills
  4. Associated Student Body Accounts
  
- 3) Discussion Items
  - A. Elementary PBIS PLC – Kristen Bateman
  - B. Washington DC Trip – Josh Nellesen
  - C. Friday High School Lunch – Josh Nellesen
  - 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.
  - B.
  - C.
  
- 6) Executive Session – Idaho Code Section 74-206(1)(a)(b) (Personnel)  
(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1))
  
- 7) Personnel Actions
  - A. Resignation – Paraprofessional – Laatis Mason
  - B. New Hire – Head Baseball Coach – Winfred Perez
    - Assistant Baseball Coach – Tui Moliga
    - Head Softball Coach – Ada Marks
    - Assistant Softball Coach – Joslyn Leighton
    - Paraprofessional – ?
  - C.
  
- 8) Adjourn