

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, March 20, 2017 - 5:00 pm - Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

- 2) A. Consent Agenda
 1. Approval of Minutes – February 15, 2017
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts

- 3) Discussion Items
 - A. Nez Perce Language Presentation
 - B. Administrator Reports – Superintendent, Principals, Sped Director, Athletic Director
 - C.

- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
 - A.

- 5) Action Items
 - A. Approve Bus Purchase – 35 Passenger - Special Needs
 - B. Emergency Closure – February 27, 2017
 - 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 – Rebecca Schmidt
– Food Service – Barbara McClain
 - B. Leave of Absence – PE Teacher – Dawn Melton
 - C. Approve Volunteers – Baseball – Luis Arenas
– Nez Perce Youth Mentoring Project
 - D. Superintendent Evaluation

- 8) Adjourn