

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, May 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 – April 17 and April 21, 2017
 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
 - B. Elementary ELA PLC Presentation
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
 - A. Jackie McArthur – Athletic Policy
- 5) Action Items
 - A. Out of State Trip – Nez Perce Language Knowledge Bowl - Pendleton
 - B. First Reading – Policy 803.5 – Purchasing Under a Federal Award
 - Policy 803.6 – Procurement Under a Federal Award
 - Policy 803.3F – Time & Effort Documentation
 - Policy 803.7 – Allowable Uses for Grant Funds
 - Policy 803.8 – Travel Expenses Under a Federal Award
 - Policy 803.9 – Federal Cash Management
- 6) Personnel Actions
 - A. Resignation – CBRS – Sarah Robinson
 - CBRS – Tyson Nickerson
 - B. New Hire – Elementary Teacher – 2017-2018 – Melissa Tabor
 - Elementary Para-Professional – 2017-2018 – Shaunty Rashidi
 - Custodian – Brenda Tannahill
- 7) Adjourn