

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, July 17, 2017 - 5:00 pm**  
**Agenda**

- 1) Call to Order by Clerk
  - A. Swear in newly elected and re-elected Board Members whose term began on July 1:
    - DelRae Kipp – Zone 1
    - Lori Johnson – Zone 2
    - Sonya Samuels-Allen – Zone 3
  - B. Pledge of Allegiance
  - C. Roll Call
  
- 2) Board Reorganization (per Idaho Code 33-510)
  - A. Call for Nominations and election of officers
    - Board Chair, Vice Chair, Clerk
    - Board Chair begins to preside over meeting
  - B. Establish schedule for regular board meetings
  - C. Designate places for public postings
  
- 3) A. Consent Agenda
  - A. Approval of Minutes – June 19, 2017
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
  
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
  - A.
  
- 5) Discussion Items
  - A. Administrator's Reports – Superintendent
  - B. Truancy
  - C. NAFIS Fall Conference
  
- 6) Action Items
  - A. Service Contract – ProCare Therapy
  - B. Alternative Authorization Renewal – D'Lisa Penney-Pinkham
  
- 7) 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))
  - A. Resignation – Elementary Teacher – Heather Kirk
    - Music Teacher – Patrick Cleveland
  - B. New Hire – Elementary Teacher – Krystle Stick
    - 6th Grade Teacher – Veronica Hamilton
  
- 8) Adjourn

*Mission Statement – Together, we ensure all students will reach their full potential*