

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

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

- 2) A. Consent Agenda
 - A. Approval of Minutes – August 21, 2017
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts

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

- 4) Discussion Items
 - A. Native Education Research Summit Presentation
 - B. Administrator’s Reports – Principals, Sped Director, Athletic Director, Superintendent
 - C. Fall 2017 ISBA Regional Meeting: Lewiston

- 5) Action Items
 - A. First Reading – Policy 406.4 Volunteers / Coaches
 - B. Second Reading – Policy
 - 502.12 – Entrance, Placement, and Transfer
 - 903.3.1 – Parent and Family Engagement Guidelines
 - 901.5 – Parents Right-to-Know Notices
 - 501.1 – Education of Homeless Students
 - 901.3 – Parent and Family Engagement
 - 703.4 – Prohibiting Adult Sex Offenders from Entrance to School Premises or Activities
 - 403.3 – Personal Leave
 - 202.1 – Code of Ethics
 - C. Continuous Improvement Plan
 - D. Leadership Premium Plan

- 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))
 - A. Resignation – Middle School Boys Basketball Coach – John Williamson
 - B. Volunteer – Football Assistant – Ryley Leighton
 - C. Retirement to Part-Time – Indian Education Secretary – Jenny Williams
 - D. Change in FTE - .5 to 1.0 – Secondary Art Teacher – Peggy Fiske
Change in FTE - .5 to 1.0 – Elementary Art Teacher – Ena Sanchez Raml

- 7) Adjourn

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