

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, October 16, 2017 - 5:00 pm
Agenda

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

- 2) A. Consent Agenda
 - A. Approval of Minutes – September 18, 2017
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
 - B. Public Easement for Sidewalk Improvements and Skateboard Park
- Lapwai City Attorney, Jennifer Douglass

 - C. Audit Report for 2016-2017 Fiscal Year – Steve Clack

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

- 4) Discussion Items
 - A. Senator Dan Johnson -
 - B. Administrator's Reports – Principals, Sped Director, Athletic Director, Superintendent
 - C.

- 5) Action Items
 - A. Appoint Zone 5 Board Trustee – Jackie McArthur
 - B. First Reading – Policy 204.5 – Indian Policies and Procedures for Impact Aid
 - C. Second Reading – Policy 406.4 – Volunteers / Coaches
 - D.

- 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. New Hire – Junior High Boys Basketball Coach – Jack Yearout
 - B. New Hire – Dave Penney, Native Youth Community Project Grant Director
 - C.

- 7) Adjourn