

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, December 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 – November 20, 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
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
  - A.
- 4) Discussion Items
  - A. Administrator's Reports – Principals, Sped Director, Athletic Director, Superintendent
  - C.
- 5) Action Items
  - A. First Reading – Policy 605.4 – Student Grade Level Promotion
  - B. Second Reading – Policy 408.5.1 – Reporting Workplace Injuries  
– Policy 406.4 – Volunteers / Coaches
  - C. Review – Policy 703.3 – Wellness
  - D. Retirement – Transportation Supervisor – Dan Swearingen
  - E. New Hire – Habilitative Intervention Paraprofessional – Ryan Allen  
– Speech and Language Pathologist – Marika Renshaw
- 6) Board Training – ISBA Nepotism Guidance
- 7) Adjourn