LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES – RESCHEDULED REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, January 29, 2018 - 5:00 pm
Agenda

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

2) A. Consent Agenda
   A. Approval of Minutes – December 18, 2017, January 10, 2018
   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. Administrator's Reports – Principal, Athletic Director, Superintendent

5) Action Items
   A. First Reading – Policy 703.3 – Wellness
      – Policy 402.12 – Evaluation
   B. Second Reading – Policy 605.4 – Student Grade Level Promotion
   C. Schedule February Board Meeting

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. Disposition of Personnel Issue
   B. New Hire – College and Career Readiness Teacher – NYCP Grant – Sam Maynes
   C. Position Change – Library Assistant to Project Clerk – NYCP Grant – Shawnee Stacy

7) A. Board Training – ISBA Master of Boardsmanship Program
   B. Day on the Hill – Feb 19-20 – Who is going?

8) Adjourn

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