## LAPWAI SCHOOL DISTRICT #341

## **BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**

## Lapwai School District Office, 404 S Main St, Lapwai, Idaho Wednesday, February 21, 2018 - 5:00 pm

## Agenda

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Consent Agenda
  - A. Approval of Minutes January 29, 2018, February 12, 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 Principals, Sped Director, Athletic Director, Superintendent
- 5) Action Items
  - A. Second Reading Policy 703.3 Wellness
    - Policy 402.12 Evaluation
  - B. Approve Northwest Indian Youth Conference Field Trip, Shelton, Wa

C.

- 6) Personnel
  - A. Resignation Paraprofessional Bahiyyih Hansen
    - Math Teacher Ken Kessler
    - Science Teacher Valerie Ridinger
  - B. Position Change Maintenance/Transportation Supervisor Alan White
    - Custodial/Maintenance Emerson White
  - C. Superintendent Evaluation
- 7) Board Training Idaho School Boards Standards
- 8) Adjourn