

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES – REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Wednesday, April 16, 2018 - 5:00 pm
Agenda

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

- 2) A. Consent Agenda
 - A. Approval of Minutes – March 14, 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. 2018-2019 School Calendar
 - B. First Reading – Delete Policy 605.4 – Graduation Requirements
 - Revise Policy 504.4 – Valedictorian, Salutatorian Selection
 - Revise Policy 502.9 – Non-Resident Students
 - Delete Policy 502.10 – Non-Resident Attendance Contract
 - C. Approve Early Graduation Petition Request – Victoria Weaskus
 - D. Approve Valedictorian and Salutatorian
 - E. Consider Bus Bid
 - F. Audit Engagement – 2017-2018 Fiscal Year – Goffinet & Clack
 - G. Master Agreement – 2017-2018 School Year

- 6) Personnel Action Items
 - A. New Hire – Football Coach – Josh Leighton
 - Assistant Football Coach – Tuianna Moliga
 - Science Teacher – Jack Genthos

- 7)
 - A. ISBA Training Options
 - B. Scheduling the next meeting

- 8) Adjourn