

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, December 17, 2018 - 5:00 pm

Agenda

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

- 2) A. Consent Agenda – Action Item
 1. Approval of Minutes – November 19, 2018
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts

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

- 4) Discussion Items
 - A. Administrator’s Reports – Principals, Sped Director, Athletic Director, Superintendent
 - B. Superintendent Evaluation Process

- 5) Action Items
 - A. Second Reading – Policy 802.1 – Public Procurement of Goods and Services
 - Policy 803.5 – Purchasing under a Federal Award
 - Policy 802.7 – Public Works Contracting and Procurement
 - Policy 804.1 – Records Management
 - Policy 804.6 – Retention of District Records
 - B. January Meeting Date

- 6) Executive Session – Idaho Code Section 74-206(1) (a) (Personnel)
(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1)
(a) to consider hiring a public employee

Personnel Action Items:
 - A. New Hire – Habilitative Paraprofessional – Cody Ravet
 - Paraprofessional – Stephanie Defoyd
 - Indian Education Coordinator – David Penney
 - B. Volunteer – Elementary Reading – Hannah Smith

- 7) Board Training – FERPA

- 8) Adjourn