

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Wednesday, January 23, 2019 - 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) Board Reorganization (per Idaho Code 33-510)
  - A. Call for Nominations and election of officers  
Board Chair begins to preside over meeting
  - B. Establish schedule for regular board meetings
  - C. Designate places for public postings
  - D. Review Code of Ethics
  
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
  
- 5) Discussion Items
  - A. Administrator’s Reports – Principals, Sped Director, Athletic Director,  
Superintendent
  - B. Day on the Hill, Who is going?
  
- 6) Action Items
  - A. New Bus
  - B. Surplus Items – Bus Seat, 16 Channel Camera system
  - C. Review – Policy 901.3 – Parent and Family Engagement  
– Policy 901.3.1 – Parent and Family Engagement Guidelines
  - D. First Reading – Policy 503.13 – Gang and Gang Activity
  - E. SRO Possible Cost-Share
  
- 7) 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 – Speech & Language Pathologist – Tracy Behler
  - B. Superintendent Evaluation
  
- 8) Board Training – NSBA Recognition
  
- 9) Adjourn

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