

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, August 19, 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 – July 15, 2019
 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. Trustee Election Filing Period – August 26 to September 6 – Zone 4 and 5
 - B. Administrator Report – Superintendent

- 5) Action Items
 - A. Land Use Relating to Reynolds Home
 - B. 2019-2020 Emergency Management Plan
 - C. 2019-2020 Leadership Premium Plan
 - D.

- 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. Resignation – Middle School Volleyball Coach – Rhonda Taylor
 - B. Staff Change – Custodian to Food Service - Elementary – Terri Bartman
 - C. New Hire & Alternative Authorization – Math Teacher – Grant Martinson
 - D.
 - E.
- 7) Board Training – Trustees serving on interview committees

 - 8) Adjourn