

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, November 18, 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 – October 21, 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. Administrator Report – Principals, Sped Director, Athletic Director, Superintendent
 - B.

- 5) Action Items
 - A. Declare Trustee Candidates Elected – Zone 4 and 5
 - B. Surplus Belt Sander
 - C. Surplus Non-Current Uniforms
 - D. Second Reading – Policy 505.9 – Suicide Prevention
– Policy 502.9 – Non-Resident Students
 - E. First Reading – Policy 406.5 – Athletic Internships

- 6) Executive Session – Idaho Code Section 74-206(1) (a) (Personnel) – Action Item
(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 – Boy’s Basketball Assistant Coach – John Williamson
– Boy’s Basketball Assistant/C Squad Coach – Tommy Williams
– Girl’s Basketball Assistant Coach – Ada Marks
- 7) Board Training – ISBA Convention

 - 8) Adjourn – Action Item

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