

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Wednesday, January 22, 2020 - 5:00 pm**  
**Agenda – Reposted 1/21/2020 – 2:00pm**

- 1) Call to Order by Clerk
  - A. Swear in Trustees - Zone 4 and 5
  - B. Pledge of Allegiance
  - C. Roll Call
- 2) Board Reorganization (per Idaho Code 33-510) – Action Items
  - 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
- 3) A. Consent Agenda – Action Item
  1. Approval of Minutes – December 16, 2019
  2. Budget Report/Balance Sheet
  3. Payment of Current Bills
  4. Associated Student Body Accounts
- 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. First Reading – Policy 409.5 – Noncertified Grievance Procedure  
– Policy 802.1 – Public Procurement of Goods and Services  
– Policy 803.10 – Small, Minority, Women-Owned Businesses and Competition
  - B. Snow Day – January 14, 2020 and January 17, 2020  
Late Start Day – January 15, 2020
  - C. AISES Leadership Summit – February 16-19 – Temecula, California
- 7) Executive Session – Idaho Code Section 74-206(1) (a) (b) (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
  - (b) to consider the evaluation of an employee

Personnel Action Items:

- A. New Hire – Food Service – Elementary – Ma’ave George
  - B. Superintendent Evaluation
- 8) Board Training – Board Conflicts
  - 9) Adjourn – Action Item

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