

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai, Idaho - Virtual Attendance via Zoon**  
**Monday, April 20, 2020 - 5:00 pm**

**To join the meeting via Zoom or to make comments, email [nweeks@lapwai.org](mailto:nweeks@lapwai.org)**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Consent Agenda – Action Item
  1. Approval of Minutes – March 16, 2020
  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.
- 5) Action Items
  - A. Approve Emergency Closure – March 16-20, 2020
  - B. Acknowledge/Accept Mandated State Board of Education Closure and Reopening Options
  - C. Suspend Policies if Conflicting with Families First Coronavirus Response Act until FFCRA expiration
  - D. First Reading – Policy 803.11 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures
- 6) Personnel Action Items:
  - A. Resignation – Elementary Teacher – Dena Jones
  - B.
- 7) Adjourn – Action Item

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