## LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING

## Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, December 21, 2020 - 5:00 pm

## Agenda

To join the meeting via Zoom or to make comments, email daiken@lapwai.org

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Consent Agenda Action Item
  - 1. Approval of Minutes November 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. Administrators Report Principals, Sped Director, Athletic Director, Superintendent
  - B. Health & Safety Protocols

C.

- 5) Action Items
  - A. Second Reading Policy 505.10P Title IX Sexual Harassment Grievance Procedure
    - Policy 505.10F2 Title IX Sexual Misconduct Reporting Form
    - Policy 505.10 Sexual Harassment, Discrimination, and Retaliation
    - Policy 505.10F1 Title IX Sexual Harassment Investigation Form
  - B. Purchase of 2 15-Passenger Vans for ACE Grant
  - C. January Board Meeting Date Wednesday 20th?

D.

- 6) Personnel Action Items
  - A. Resignation –
  - B. New Hire Intervention Aide Reneisha Erevia
    - ACE Grant Guidance Service Specialist Jenifer Williams
    - Attendance Clerk Middle/High School Marianna Fuller

C.

- 7) Board Training State Health & Safety Updates
- 8) Adjourn Action Item