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

## Lapwai School District Office, 404 S Main St, Lapwai, Idaho Wednesday, February 17, 2021 - 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 January 20, 2021
  - 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.

- 6) Action Items
  - A. Revised Health and Safety Protocols
  - R

C.

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 the evaluation of an employee

## Personnel Action Items:

- A. Resignation End of School Year Elementary Secretary Patti Vassar
- B. Superintendent Evaluation
- 8) Board Training ESSER 2 Funds
- 9) Adjourn Action Item