LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, November 15, 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 October 18, 2021
 - 2. Budget Report/Balance Sheet
 - 3. Payment of Current Bills
 - 4. Associated Student Body Accounts
- 3) Discussion Items
 - A. Administrator's Reports Principals, Sped Director, Athletic Director, Superintendent
 - B. Facilities Use
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 5) Action Items
 - A. Virtual Reality Welding Simulators ESSER funding
 - B. Trustee Zone Updates
 - С.
 - D.
- 6) Executive Session Idaho Code Section 74-206(1) (b) (Personnel) Action Item (If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1) (b)) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

Personnel Action Items A. Resignation – Athletic Director – William Big Man

- 7) Board Training ISBA
- 8) Adjourn Action Item