LAPWAI SCHOOL DISTRICT #341

BOARD OF TRUSTEES - REGULAR MONTHLY MEETING

Lapwai School District Office, 404 S Main St, Lapwai, Idaho Wednesday, January 19, 2022 - 5:00 pm

Agenda

- 1) Call to Order by Clerk
 - A. Swear in newly Re-Elected Trustees Zones 1, 2, and 3
 - 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 22, 2021
 - 2. Budget Report/Balance Sheet
 - 3. Payment of Current Bills
 - 4. Associated Student Body Accounts
- 4) Discussion Items
 - A. Introduce 2021-2022 Superintendent's Student Cabinet
 - B. Administrator's Reports Elementary Principal, Sped Director, Secondary Principal, Athletic Director, Superintendent
 - C. 2021-2022 Impact Aid Ouestionnaire Results
 - D. Schedule School Visits
 - E. Health & Safety Update
 - F. Day on the Hill, Who is going?
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 5) Action Items
 - A. Agricultural Shop Table Purchase
 - B. Emergency Closures Late Start January 4, 2022
 - Snow days January 5, 6, 7, 2022
 - C. Appoint Trustee Zone 5 ?
- 6) Personnel Action Items
 - A. Resignation Baseball Coach Winfred Perez
 - Behavior Interventionist Jacqueline Aldrich
- 7) Board Training Education Law Seminar
- 8) Adjourn Action Item