

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, December 19, 2022 - 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 – November 21 and December 5 and 13, 2022
  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 – Elementary Principal, Sped Director, Secondary Principal, Athletic Director, Superintendent
  - B. Athletic Post-Season Parent Survey
  - C.
  - D.
- 5) Action Items
  - A. First Reading – Policy 101 – District Mission & Vision Statements  
– Policy -803.12 – Compensation for Grant-Funded Positions
  - B. Review – Policy 204.5 – Indian Policies and Procedures Impact Aid  
– Policy 204.5.1 – Federal Impact Fund Policy  
– Policy 204.5.2 – Federal Impact Fund Procedures
  - C. Emergency Closure – November 22, 2022 and December 5, 2022
  - D.
- 6) Personnel Action Items:
  - A. New Hire – Maintenance – 1/2 Time – Tony Wittman  
– Behavior Intervention Specialist – Aaron Osborn  
– Restorative Justice Coordinator – Micah Bisbee
  - B.
  - C.
  - D.
- 7) Board Training – Title IX
- 8) Adjourn – Action Item

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