LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho <u>Wednesday</u>, February 22, 2023 - 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 18, 2023 Regular Meeting and January 18, 2023 Special Meeting
 - 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 – Principals, Sped Director, Athletic Director, Superintendent

В.

- 5) Action Items
 - A. Safe Return to In-Person Instruction & Continuity of Services Plan B.
 - C.
- 6) Executive Session Idaho Code Section 74-206(1) (a) (b) (Personnel) Action Item (by simple majority of Current Board Members present as per Idaho Code Section 74-206(4) (a) to consider the evaluation of an employee

Personnel Action Items:

- A. Superintendent Evaluation
- B. New Hire NYCP Indigenous Social Science Teacher Jocelyn Stange – Paraprofessional – Cassidy Ravet
- 7) Board Training School Improvement Update
- 8) Adjourn Action Item