

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, August 21, 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 – July 17, 2023
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body AccountsB. Audit Report for 2022-2023 Fiscal Year – Dan Coleman – Quest CPAs – Action Item

- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)

- 5) Discussion Items
 - A. Nez Perce Language Program - Angel Sobotta
 - B. Administrator’s Reports – Superintendent
 - C. Elementary, Secondary, Student Athletic, and Coach’s Handbooks
 - D. Upcoming Elections

- 6) Executive Session - 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 - Action Item
(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1))

- 7) Action Items
 - A. Elementary, Secondary, Student Athletic, and Coach’s Handbooks
 - B. First Reading – 901.6 Parental Rights
 - 901.7 Student and Family Privacy Rights
 - 603.9 High School Graduation Requirements
 - C. Second Reading – 403.3 Certified Personal Leave
 - 408.1 Classified Sick Leave
 - 408.2 Classified Personal Leave
 - Non-Resident Students Policy 502.9
 - D. Safe Return to In-Person Instruction and Continuity of Services Plan
 - E. Transportation Plan – 2023-2024 School Year
 - F. September Board Meeting Date Change
 - G.

- 8) Personnel Action Items:
 - A. Job Description – Certified Prevention Specialist
 - B.
 - C.

- 9) Board Training – ISBA Region 2 Meeting – September 14
 - ISBA Convention – November 15-17 - Who is going?

- 10) Adjourn – Action Item

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