

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Wednesday, January 17, 2024 - 5:00 pm**  
**Agenda**

- 1) Call to Order by Clerk
  - A. Swear in Newly Appointed Trustee – Zone 5 – Thunder Garcia
  - 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 18, 2023 and January 4, 2024
  2. Budget Report/Balance Sheet
  3. Payment of Current Bills
  4. Associated Student Body Accounts
- 4) Discussion Items
  - A. Administrator's Reports – Elementary Principal, Sped Director, Secondary Principal,  
Athletic Director, Superintendent
  - B. Day on the Hill, Who is going?
  - C.
  - D.
- 5) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 6) Action Items
  - A. Second Reading – Policy 803.4 - Grant Writing and Awards
  - B. First Reading – Delete Policy 506.10 – Zero Tolerance Violence Policy
  - C. Review Policy 503.10 – Zero Tolerance Violence Policy
  - D. Sole Source Vendor Declaration for Communication System – Compunet
  - E. Late Start – January 10, 2024
- 7) Personnel Action Items
  - A. New Hire – Middle School Wrestling Coach – ?
  - B. Resignation – Middle/High School Secretary – Mari Kerley
- 8) Board Training – 2023-2024 Annual Impact Aid Questionnaire results
- 9) Adjourn – Action Item

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