## LAPWAI SCHOOL DISTRICT #341

## **BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**

## Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, October 21, 2024 - 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 September 16, 2024
  - 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. 8th Grade Robotics Demonstration
  - B. Administrator's Reports -- Principals, Athletic Director, Sped Director, Superintendent
  - C. Indian Education Coordinator
  - D. Peanut Allergy Data
- 5) Action Items
  - A. Continuous Improvement Plan
  - B. Second Reading 408.1 Sick Leave
    - 408.2 Personal Leave
  - C. First Reading Policy 605.5 Permanent Records
    - Policy 703.7 Video Surveillance
    - Policy 504.9 Gifted and Talented Program
  - D. Revised Agreement Debbie Evans
  - E. Gifted and Talented Plan
  - F. Art Field Trip, Spokane
  - G. Student Resource Office MOU Nez Perce Tribe
- 6) Personnel Action Items:
  - A. Resignation Assistant Boys Basketball Coach Jeremiah Wynott
  - B.
- 7) Board Training Region 2 Meeting, ISBA Convention
- 8) Adjourn Action Item