#### LAPWAI SCHOOL DISTRICT #341

### BOARD OF TRUSTEES - RESCHEDULED REGULAR MONTHLY MEETING

## Lapwai School District Office, 404 S Main St, Lapwai, Idaho

# Wednesday, November 20, 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 October 21, 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. 2024-2025 Superintendent's Student Cabinet
  - B. Administrator's Reports Principals, Sped Director, Athletic Director, Superintendent
  - C. Indian Education Coordinator
  - D.
- 5) Action Items
  - A. Review Policy 204.5 Indian Policies and Procedures Impact Aid
    - 204.5.1 Federal Impact Funds Policy
    - 204.5.2 Federal Impact Funds Procedures
  - B. Second Reading Policy 605.5 Permanent Records
    - Policy 703.7 Video Surveillance
    - Policy 504.9 Gifted and Talented Program
  - C. 2024 Special Education Manual
  - D.
- 6) Personnel Action Items:
  - A. Resignation Assistant (JV) Football Coach Josh Nellesen
    - Assistant Middle School Wrestling Coach Matt Lattuada
  - B. New Hire Assistant (JV) Basketball Coach John Williamson
    - Custodian Brenden Bales
    - Assistant Middle School Wrestling Coach Chris Katus
- 7) Board Training ISBA Convention
- 8) Adjourn Action Item