

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES – REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, December 16, 2024 - 5:00 pm**  
**Agenda**

- 1) Call to Order
  - A. Roll Call
- 2) 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))
  - A. Disposition of Student Issue 1 – Action Item
  - B. Disposition of Student Issue 2 – Action Item
  - C. Personnel Report
  - D. Leave Executive Session – Action Item
- 3) A. Consent Agenda – Action Item
  1. Approval of Minutes – November 20, 2024
  2. Budget Report/Balance Sheet
  3. Payment of Current Bills
  4. Associated Student Body Accounts
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 5) Discussion Items
  - A. Administrator's Reports – Principals, Sped Director, Athletic Director, Superintendent
  - B. Indian Education Coordinator
  - C. Policy 901.3 – Parent and Family Engagement
- 6) Action Items
  - A. First Reading – Policy 503.14 – Student Owned Electronic Devices
  - B. Skid Steer and Dump Bed Purchase
  - C. Personnel Report
  - D.
- 7) Personnel Action Items:
  - A. Volunteer – Wrestling – Erika Sattler
  - B.
  - B.
- 8) Board Training – Effect Size Research on Student Achievement
- 9) Adjourn – Action Item

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