## LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho <u>Tuesday</u>, January 21, 2025 - 5:00 pm Agenda

- 1) Call to Order by Clerk
  - A. Pledge of Allegiance
  - B. 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 16, 2024
  - 2. Budget Report/Balance Sheet
  - 3. Payment of Current Bills
  - 4. Associated Student Body Accounts
- 4) Discussion Items
  - A. Student Cabinet
  - B. Student Resource Officer
  - C. Administrator's Reports Elementary Principal, Sped Director, Secondary Principal, Athletic Director, Superintendent
  - D. Indian Education Coordinator
  - E.
- 5) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 6) Action Items
  - A. Second Reading Policy 503.14 Student Owned Electronic Devices
  - B. Adopt State Protocols for Foster Care Liaison
  - C. Alternative Authorization Josh Nellesen
  - D.
  - E.
- 7) Personnel Action Items
  - A. New Hire Transportation Supervisor Greg Hansen
  - B. Resignation -
- 8) Board Training Effect Size Research on Student Achievement
- 9) Adjourn Action Item