## LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho <u>Tuesday</u>, February 18, 2025 - 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 January 21, 2025
  - 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. Administrator's Reports Principals, Sped Director, Athletic Director, Superintendent
  - B. Indian Education Coordinator
  - C. AISES Conference student trip Oklahoma March 27-30
  - D. Music Field Trip Spokane Hamilton April
- 5) Action Items
  - A. First Reading Policy 407.7 Classified Dismissal
    - Policy 409.5 Classified Grievance Procedure
  - B. Emergency Closure Snow -2/5/2025
  - C. Surplus 1978 Chevrolet Pickup The old brown truck
  - D. 2025-2026 Calendar

## 6) Personnel Action Items:

- A. New Hire CBRS Behavior Specialist Maria Ceron
- В.
- C.
- 7) Board Training Legislative Updates
- 8) Adjourn Action Item