

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Tuesday, January 21, 2014 - Lapwai School District Office - 5:00 pm**  
**Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) Consent Agenda
  - A. Approval of Minutes – December 16, 2013
  - B. Budget Report/Balance Sheet (with School Pantry Use Report)
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)  
  
Connie Guillory  
Jackie McArthur
- 4) Discussion Items
  - A. School Improvement – Elementary Reading PLC
  - B. Overview of the New Assessment System in Idaho
  - D. Impact Aid Report
  - D. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
- 5) Old Business
  - A.  
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- 6) New Business
  - A.  
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- 7) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
  - A. Superintendent Evaluation
  - B. Contract Adjustment – Mary Lynn Walker - change from .57 FTE to 1.0 FTE
- 8) Adjourn

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