

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Tuesday, February 18, 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 – January 21, 2014
 - 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)

- 4) Discussion Items
 - A. School Improvement – Middle/High School College and Career Readiness PLC
 - B. Impact Aid Report
 - C. Administrator’s Reports – Superintendent, Principals, SPED Director, Athletic Director

- 5) Old Business
 - A.

- 6) New Business
 - A. Declare Trustee Vacancy – Zone 4 - Due to Resignation of Lanna Hammond
 - B. Imagine Behavioral and Developmental Services Service Provider Agreement
 - C. Emergency Closure – Snow Day – February 10, 2014

- 7) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
 - A. Superintendent Evaluation

- 8) Adjourn