

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, October 20, 2014 - 5:00 pm**  
**Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
- 2) A. Consent Agenda
  - A. Approval of Minutes – September 15, 2014
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body AccountsB. Annual Audit Report for 2013-2014 Fiscal Year – Steve Clack
  
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
  - A. Sheri Breeding
  
- 4) Discussion Items
  - A. School Improvement - Middle-High School Cultural Responsiveness Professional Learning Community
  - B. Administrator's Reports – Superintendent, Principals, SPED Director, Athletic Director
  - C. Annual Impact Aid Questionnaire Input
  
- 5) Action Items
  - A. Leadership Premium Plan
  - B. Attendance Policy Revisions: 502.3, 502.3.1, 502.3.2, 502.4
  - C. Surplus – 1986 Gray Toyota Pickup
  - D. Service Contract – 2014-2015 School Year – Snake River Rehabilitation Counseling Services
  
- 6) Executive Session – Idaho Code Section 67-2345(a), (b), (d) (Personnel), (Student Issue)
  - A. FFA Advisor Supplemental Contract – Devin Boyer
  - B. Resignation – Assistant Boys Basketball Coach - Carlo Chimburas
  - C. New Hire – Assistant Boys Basketball Coach - John Williamson
    - Assistant Boys Basketball Coach (Middle School) – Ray Ellenwood
    - Assistant Boys Basketball Coach (Middle School) – Brooklyn Baptiste
    - Assistant Girls Basketball Coach (Middle School) – Katherine Samuels
  
- 7) Adjourn

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