

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Wednesday, January 17, 2018 - 5:00 pm**  
**Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
- 2) A. Consent Agenda
  - A. Approval of Minutes – December 18, 2017, January 10, 2018
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts  
  - B. Public Easement for Sidewalk Improvements and Skateboard Park  
- Lapwai City Attorney – Jennifer Douglass
  
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
  - A.
  
- 4) Discussion Items
  - A. Elementary Math PLC
  - B. Lapwai High School Leadership Class
  - C. Administrator’s Reports – Principals, Sped Director, Athletic Director, Superintendent
  
- 5) Action Items
  - A. First Reading – Policy 703.3 – Wellness  
– Policy 402.12 – Evaluation
  - B. Second Reading – Policy 605.4 – Student Grade Level Promotion
  - C. New Hire – College and Career Readiness Teacher – NYCP Grant – Sam Maynes  
– Project Clerk – NYCP Grant – ?
  
- 6) A. Board Training – ISBA Master of Boardsmanship Program
  - B. Day on the Hill – Feb 19-20 – Who is going?
  
- 7) Adjourn