

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES – REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, June 18, 2018 - 5:00 pm
Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

- 2) **A. Budget Hearing – 2017-2018 Amended Budget**
B. Budget Hearing – 2018-2019 Budget
 - C. Approve 2017-2018 Amended Budget – Action Item
 - D. Approve 2018-2019 Budget – Action Item

- 3) A. Consent Agenda - Action Items
 1. Approval of Minutes – May 21, 2018
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts

- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)

- 5) Discussion Items
 - A. Administrator’s Reports – Principals, Sped Director, Athletic Director, Superintendent

- 6) Action Items
 - A. Master Agreement 2018-2019
 - B. Elementary, Middle/High School Handbook, Code of Conduct, and Athletic Code
 - C. Agreement - Kamiah Grants
 - D. Approve Social Studies Curriculum
 - E. First Reading – Policy 502.4 - Absences
 - Policy 502.3.1 – Attendance Requirements
 - Policy 401.16 – Drug and Alcohol Free Workplace
 - Policy 502.13 – Proof of Residency
 - F. Field Trip – AISES – Washington DC – June 19-21

- 7) Executive Session – Idaho Code Section 74-206(1) (a) (Personnel)
 - (a) to consider hiring a public employee
 - (If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1)

Personnel Action Items

 - A. Resignation – HI Paraprofessional – Shaundee Garrett
 - Library Paraprofessional – Vickie Coats
 - Technology Coordinator – Tim Jones
 - Middle School Volleyball Coach – Tami Church
 - B. Returning Certified & Coaching Staff for 2018-2019 School Year
 - C. Alternative Authorization – Principal – D’Lisa Penney Pinkham
 - D. Memorandum of Understanding – Highland School District – Business Services

- 8) A. Confirm attendance at the next meeting (according to yearly schedule)
B. Summer Leadership Institute – July 25 in Lapwai - Who is going?

- 9) Adjourn

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