

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, October 15, 2018 - 5:00 pm

Agenda

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

- 2) A. Consent Agenda – Action Item
 1. Approval of Minutes – September 17, 2018
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts
 - B. Audit Report for 2017-2018 Fiscal Year – Steve Clack

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

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

- 5) Action Items
 - A. Second Reading - Policy – 702.15 Bus Driver Evaluation
– 702.16 Bus Evacuation
 - B. Surplus - Troy-Bilt Mower with Sprayer
- 3 Floor Cleaning Machines
 - C.

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

Personnel Action Items:

- A. Resignation - NYCP Voc Ed Advisor – Jessica Ford
– Assistant Girls Basketball Coach – Buck Walker
 - B. Volunteer – Assistant Girls Basketball Coach – Bob Jungert
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- 7) Board Training – Impact Aid

 - 8) Adjourn