## LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, August 19, 2024 - 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 July 15, 2024
  - 2. Budget Report/Balance Sheet
  - 3. Payment of Current Bills
  - 4. Associated Student Body Accounts
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 4) Discussion Items
  - A. Administrator's Reports Principals, Athletic Director, Sped Director, Superintendent
  - B. Indian Education Coordinator
  - C.
- 5) Action Items
  - A. Elementary, Secondary, Student Athletic, and Coach's Handbooks
  - B. Coaching Job Description
  - C. Second Reading 603.9.1 Graduation Ceremony
    - 403.11 Military Leave of Absense
    - 501.2 English Learners Program
    - 505.11 Health Enhancement Education
    - 505.12 Student Health/Physical Screenings/Examinations
    - 604.6 Library Materials
    - 604.7 Learning and Library Materials Review and Reconsideration
  - C. Transportation Plan for 2024-2025 School Year
  - D. Safe Return to In-Person Instruction Plan
- 6) Personnel Action Items:
  - A. New Hire ELA Teacher Charo Stapley
    - Paraprofessional Elementary Jennifer Watkins
    - Assistant Volleyball Coach Heewekse Wisdom
  - B. Volunteer Cheer DelRae Kipp
- 7) Board Training NAFIS Conference
- 8) Adjourn Action Item