

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Tuesday, January 21, 2025 - 5:00 pm
AMENDED Agenda, posted Tuesday January 21, 2025
Agenda

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

- 2) Approve **Amended** Agenda – Action Item

- 3) Board Reorganization (per Idaho Code 33-510) – Action Items
 - A. Call for Nominations and election of officers
Board Chair begins to preside over meeting
 - B. Establish schedule for regular board meetings
 - C. Designate places for public postings
 - D. Review Code of Ethics

- 4) A. Consent Agenda – Action Item
 1. Approval of Minutes – December 16, 2024
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts

- 5) Discussion Items
 - A. Student Cabinet
 - B. Student Resource Officer
 - C. Administrator’s Reports – Elementary Principal, Sped Director, Secondary Principal,
Athletic Director, Superintendent
 - D. Indian Education Coordinator

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

- 7) Action Items
 - A. Second Reading – Policy 503.14 – Student Owned Electronic Devices
 - B. Adopt State Protocols for Foster Care Liaison
 - C. Alternative Authorization – Josh Nellesen

- 8) **Executive Session – Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student - Action Item**
(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1))

- 9) Personnel Action Items
 - A. New Hire – Transportation Supervisor – Greg Hansen
 - B. Resignation –

- 10) Board Training – Effect Size Research on Student Achievement

- 11) Adjourn – Action Item

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