

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES – REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, May 21, 2018 - 5:00 pm**  
**Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
- 2) Action Items
  - A. Consent Agenda –
    1. Approval of Minutes – April 16, 2018
    2. Budget Report/Balance Sheet
    3. Payment of Current Bills
    4. Associated Student Body Accounts
  - B. Lease – City of Lapwai Sidewalk Project
  
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
  - A.
  
- 4) Discussion Items
  - A. Administrator’s Reports – Principals, Sped Director, Athletic Director, Superintendent
  
- 5) Action Items
  - A. Second Reading – Delete Policy 605.4 – Graduation Requirements
    - Revise Policy 504.4 – Valedictorian, Salutatorian Selection
    - Revise Policy 502.9 – Non-Resident Students
    - Delete Policy 502.10 – Non-Resident Attendance Contract
  - B. Nez Perce Language Knowledge Bowl – Trip to Pendleton
  - C.
  
- 6) Executive Session – Idaho Code Section 74-206(1) (a) (b) (Personnel)
  - (a) to consider hiring a public employee
  - (b) to consider the evaluation of a public employee(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1))
  
- 7) Personnel Action Items
  - A. New Hire – Secondary Math – Thomas Tucker
    - Music Teacher – Emma Shaffer
    - Middle School Boys Basketball Coach – Jeremiah Wynott
  - B. Resignation/Retirement - Peggy Fiske, Middle-High School Art Teacher
  - C. Select Board Wildcat Gear
  - D. Confirm attendance at the next meeting (according to yearly schedule)
  
- 8) Adjourn

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