LJSD Policy Committee
Monday, August 17, 2026 6:00 PM
Timberlake High School Library
5973 ID-54,
Spirit Lake, ID 83869

A. **<u>Review, Revise Update and/or Create New Policy (Information Only)</u>**
Called to Order at 6:00 p.m.

- Policy 5406P - Sick Leave Bank Procedure - Reviewed notes from Human Resources and added language to the draft policy. Once additional information is received from Human Resources, the policy will be reviewed again at a future committee meeting.
- Policy 1300P - District Policy Procedure - The committee reviewed the draft policy and continued with draft revisions. 1300P will be brought to the Board of Trustees at the September meeting.
- Policy 3050B - Secondary Attendance Policy - Work on the draft of 3050B will be tabled for a future policy committee as there is additional administrative input that needs to be added to the draft.

Attendance:
Trustee Michelle Thompson
Clerk of the Board Sara Broderius
Tonya Flory

The committee meeting concluded at 7:03 pm.

Accepts :

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Michelle Thompson, Board Chair

Respectfully Submitted:

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Sara Broderius, Clerk of the Board