

LPSOD #84, Regular Board Meeting #783

Tuesday, May 14, 2024 5:00 PM

Lake Pend Oreille School District, District Office , 365 N Triangle Drive,
Ponderay , ID 83852

I. CALL MEETING TO ORDER

II. OPEN SESSION

Pledge of Allegiance

III. APPROVAL OF AGENDA (Action Item)

IV. ADMINISTRATION

IV.A. Washington Elementary School Student
Presentation - Principal Natassia Hamer

IV.B. Sandpoint High School One Trusted Adult
Initiative - Counseling Team

IV.C. Clark Fork Jr./Sr. High School Trap Team
- Principal Phil Kemink

IV.D. Financial Update - Chief Financial
Officer Brian Wallace

IV.E. Superintendent Report - Dr. Becky Meyer

V. PUBLIC COMMENT

**Anyone wishing to speak may sign up on the
roster prior to the beginning of the meeting.**

VI. BOARD

VI.A. 1st Reading of Policy

VI.A.1. 2600 Promotion/Retention K-6 (Revise)

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. April 9, 2024 - Regular Board Meeting
#782

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for Fiduciary School Fund
Activity

VIII. BOARD-ACTION ITEMS:

VIII.A. Staff and Students Calendars for 2024/25
and 2025/26

VIII.B. 2nd Reading of Policy

VIII.B.1. 2435 Advanced Opportunities (Revise)

VIII.B.2. 3085 Sexual Harassment, Discrimination
and Retaliation (Revise)

VIII.B.3. 3255 Student Conduct Code (Revise)

IX. ADMINISTRATIVE ANNOUNCEMENTS

X. EXECUTIVE SESSION (Action Item):

Executive Session as provided for in Idaho Code, Title 74, Section 206, Subsection 1 (j) to consider labor contract matters authorized under section 74-206A (1)(a) and (b) Idaho Code.

XI. RETURN TO OPEN SESSION (Action Item):

XI.A. Labor Contract Matter

XII. ADJOURN (Action Item)