

LPOSD #84, Annual Meeting #807

Tuesday, January 13, 2026 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. TRUSTEE OATH

III.A. Oath of Office Administered for Trustee
Zones 2, 3, & 5

IV. APPROVAL OF AGENDA (Action Item)

V. ADMINISTRATION

V.A. Clark Fork Jr./Sr. High School Student
Presentation - Principal Phil Kemink

V.B. Financial Update - Chief Finance Officer Brian
Wallace

V.C. Superintendent Report - Dr. Meyer

VI. PUBLIC COMMENT

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

VII. BOARD - ACTION ITEMS:

VII.A. Dissolve Current Board of Trustees

VII.B. Turn Meeting Over to the Superintendent

VII.C. Election of Chairman

VII.D. Election of Vice-Chairman

VII.E. Appointment of Treasurer

VII.F. Appointment of Clerk

VII.G. Appointment of Dr. Becky Meyer, Brian
Wallace and Kelly Fisher as "Authorized Agents"
for the Lake Pend Oreille School District

VII.H. Appointment of Custodian of Records

VII.I. Code of Ethics for School Board Members
(Board Policy 1600)

VII.J. Board Meeting Locations / Dates for
2026/27

VII.K. Notice of Posting Locations

VII.K.1. LPOSD District Office

VII.K.2. LPOSD Website

- VII.L. Off-Site Prom Request - Clark Fork Jr./Sr. High School
- VII.M. Resolution 26-01 - School Closure

VII.N. **CONSENT AGENDA:**

- VII.N.1. Minutes

VII.N.1.a. December 12, 2025 - Special Board Meeting #806

VII.N.1.b. December 9, 2025 - Regular Board Meeting #805

- VII.N.2. Human Resources Report

- VII.N.3. Payment of Bills

- VII.N.4. Custodial Funds for Fiduciary School Fund Activity

VIII. **BOARD Non-Action:**

- VIII.A. 1st Reading of Policy

VIII.A.1. 2448 District Provided Virtual Instruction (New)

VIII.A.2. 2605 Advancement Requirements (Revise)

IX. **ADMINISTRATIVE ANNOUNCEMENTS**

X. **EXECUTIVE SESSION (Action Item):**

Executive Session as provided for in Idaho Code, Title 74, Section 206, Subsection 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.

XI. **RETURN TO OPEN SESSION**

- XI.A. Student Matter

XII. **ADJOURN (Action Item)**