

LPOSD #84, Regular Board Meeting #815

Tuesday, August 11, 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. APPROVAL OF AGENDA (Action Item)

IV. ADMINISTRATION

IV.A. The Strengths Task Force - Jenay Moore &
Team

IV.B. 2026 Facilities Update - Facilities
Director Matt Diel

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

IV.D. 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. CONSENT AGENDA (Action Items):

VI.A. Minutes

VI.A.1. July 14 2026 - Regular Board Meeting #814

VI.B. Human Resources Report

VI.C. Payment of Bills

VI.D. Custodial Funds for Fiduciary School Fund
Activity

VII. BOARD - ACTION ITEMS:

VII.A. Request permission to engage in
architectural services for LPOHS South Division
project - CFO Brian Wallace

VII.B. Adopt Special Education Manual

VII.C. Request to Surplus Lyres

VII.D. Award Dairy Bid

VII.E. Award Snow Removal Bid

VII.F. Award Heating Fuel Bid

VII.G. Award Bus and Support vehicle Fuel Bid

VII.H. Award Bus Bid

VII.I. 2nd Reading of Policy

VII.I.1. 2353 Minute of Silence (New)

VII.I.2. 4175 Required Annual Notices (Revise)

VIII. **BOARD Non-Action:**

VIII.A. 1st Reading of Policy

VIII.A.1. 3295 Hazing, Harassment, Intimidation,
Bullying, Cyber Bullying (Revise)

VIII.A.2. 3315 Weapons (Revise)

VIII.A.3. 4600 Volunteer Assistance (New)

VIII.A.4. 5900 Prohibition on Staff Support of
Social Transitions and Compulsory Gender Language
(New)

VIII.A.5. 9605 Facilities and Overnight Rooms
Separated by Sex (New)

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.

X.A. Student Matter

X.B. Superintendent Annual IPLP Goals

XI. **RETURN TO OPEN SESSION (Action Item):**

XII. **ADJOURN (Action Item)**