LPOSD #84, Regular Board Meeting #818

Tuesday, November 10, 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. Northside Elementary School Student Presentation - Principal Colleen Watson

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

IV.C. 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. October 13, 2026 - Regular Board Meeting #817

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. Off-Site JROTC Ball Request - Sandpoint High School JROTC

VII.B. External Audit Report for Fiscal Year 2026 - Auditors Hayden Ross

VII.C. Transportation Program 2026-27 - Transportation Director James Koehler

VII.D. Request Permission to Surplus District Equipment

VII.E. Declaration of Emergency Fill for Teaching Position - Kootenai Elementary School

VII.F. Declaration of Emergency Fill for Teaching Position - Sandpoint High School

VII.G. Emergency Provisional Authorization - Tela Stevens at Kootenai Elementary School

VII.H. Emergency Provisional Authorization - Corey Stevens at Sandpoint High School

VII.I. 2nd Reading of Policy

VII.I.1. 1110 Election (Revise)

VII.I.2. 1525 Board Meeting News Coverage (Revise)

VII.I.3. 4135 Public Access to District Website (Revise)

VIII. **BOARD Non-Action:**

VIII.A. ISBA 2025/26 Resolution Review

VIII.B. 1st Reading of Policy

VIII.B.1. 3010 Open Enrollment (Revise)

VIII.B.2. 3500 Student Health Physical Screenings (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 (Action Item):**

XI.A. Student Matter

XII. **ADJOURN (Action Item)**