

December 13, 2022, LPOSD #84, Regular Board Meeting #763

Tuesday, December 13, 2022 5:00 PM

Ponderay Events Center, 401 Bonner Mall Way, Ponderay, ID 83852

I. CALL MEETING TO ORDER

II. OPEN SESSION

Pledge of Allegiance

III. APPROVAL OF AGENDA (Action Item)

IV. ADMINISTRATION

IV.A. Farmin Stidwell Elementary School Student Presentation - Principal Dalessio

IV.B. Sandpoint High School Student Mentor Program - Principal Crossingham and Connections Teacher Erin Roos

IV.C. Superintendent Report - Dr. 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. Idaho School Board Association Annual Convention Re-Cap

VI.B. 1st Reading of Policy

VI.B.1. 4500 Grants/Public Gifts/Donations to the Schools and District (Revision)

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. October 25, 2022- Regular Meeting #761

VII.A.2. November 8, 2022 - Regular Meeting #762

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for Fiduciary Activity

VIII. BOARD-ACTION ITEMS:

VIII.A. Request for Proposal (RFP) for Switch/AP Equipment - Technology Director Matt Brass

VIII.B. Facility Use Fees- Facilities Director Matt Diel

VIII.C. Alternate Authorization Teacher to New for Erin Bristol - Farmin Stidwell Elementary School

VIII.D. Resolution 23-01 - Snow Closure

VIII.E. Resolution 23-02 - Snow Closure

VIII.F. ReadyGen Curriculum - Superintendent Dr. Meyer

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 Matters

XI.B. Superintendent Evaluation

XII. ADJOURN (Action Item)