

Annual Meeting #764, Lake Pend Oreille School District #84

Tuesday, January 10, 2023 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. Sagle Elementary School Student
Presentation - Principal Davis

IV.B. Sagle Parent Watch Program - Principal
Davis and Parent Mrs. Laub

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. FINANCE

VI.A. Financial Update - Chief Finance and
Operations Officer Lisa Hals

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, Lisa Hals
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
2023/2024

VII.K. Notice of Posting Locations

VII.K.1. LPOSD District Office

VII.K.2. LPOSD Website

VII.K.3. Ponderay Event Center (courtesy posting)

VII.L. 2nd Reading of Policy

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

VII.M. Alternate Authorization Teacher to New for Kelly C. MacDonald - Clark Fork Jr./Sr. High School

VII.N. Public Comment Format

VIII. **CONSENT AGENDA-ACTION ITEMS:**

VIII.A. Minutes

VIII.A.1. December 13, 2022 - Regular Meeting #763

VIII.B. Human Resources Report

VIII.C. Payment of Bills

VIII.D. Consolidated Board Report

IX. **BOARD**

IX.A. 1st Reading of Policy:

IX.A.1. 4175 Required Annual Notices (New Policy)

IX.A.2. 5265 Employee Responsibility Regarding Student Harassment, Intimidation, and Bullying (New Policy)

X. **ADMINISTRATIVE ANNOUNCEMENTS**

XI. **ADJOURN (Action Item)**