

Regular Meeting #766 Lake Pend Oreille School District #84

Tuesday, February 14, 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. Forrest Bird Charter School Presentation-
Mary Jensen and Jennifer Greve

IV.B. Kootenai Elementary School Student
Presentation - Principal Knowles

IV.C. Clark Fork Jr./Sr. High School Student
Presentation - Principal Kemink and Assistant
Principal MacDonald

IV.D. 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. 1st Reading of Policy

VI.A.1. 4105 Public Participation at Board
Meetings (Revise)

VI.A.2. 4140 Visitors to and Conduct on School
Property (Revise)

VI.A.3. 4300 Conduct on School Property (Remove)

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. January 10, 2023- Annual Meeting #764

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 Approval for
Networking Equipment - Technology Director Matt
Brass

VIII.B. Five Year Strategic Plan - Superintendent
Dr. Meyer

VIII.C. 2nd Reading of Policy

VIII.C.1. 4175 Required Annual Notices (New Policy)

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

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. Personnel Matters

XI.C. Superintendent Mid-Year Review and Contract

XII. ADJOURN (Action Item)