

Lake Pend Oreille School District #84 - Regular Board Meeting #768

Tuesday, March 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. Washington Elementary School Student Presentation - Principal Hamer

IV.B. Academic Data Overview - Teaching and Learning Directors Murray and McLaughlin

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 Overview for Fiscal Year 2024 Budget - Chief Finance and Operations Officer Lisa Hals

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. February 14, 2023- Regular Meeting #766

VII.A.2. March 2, 2023- Special Meeting #767

VII.B. Human Resources Report

VII.C. Payment of Bills

VIII. BOARD-ACTION ITEMS:

VIII.A. Off Site Prom Request - Clark Fork Jr./Sr. High Junior Class Representatives

VIII.B. Request to Go to Bid for Three New 71-Passenger Type C School Buses - Transportation Director James Koehler

VIII.C. Sandpoint High School Roofing Proposal - Facilities Director Matt Diel

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

VIII.E. Resolution 23-03 - Late Start

VIII.F. 2nd Reading of Policy

VIII.F.1. 4105 Public Participation at Board Meetings (Revise)

- VIII.F.2. 4140 Visitors to and Conduct on School Property (Revise)
- VIII.F.3. 4300 Conduct on School Property (Remove)

IX. BOARD

- IX.A. 1st Reading of Policy

- IX.A.1. 5328 Employee Use of Social Media Technology and Electronic Communication, Including Personal Sites

X. ADMINISTRATIVE ANNOUNCEMENTS

XI. 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 (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

XII. RETURN TO OPEN SESSION

- XII.A. Student Matters
- XII.B. Personnel Matters
- XII.C. Legal Matter

XIII. ADJOURN (Action Item)