

Lake Pend Oreille School District #84 - Regular Board meeting #769

Tuesday, April 11, 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. Sandpoint Middle School Student Presentation - Principal Penrose and Assistant Principal Tajan

IV.B. 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. Fiscal Year 2024 Budget Presentation- Superintendent Dr. Becky Meyer and Chief Finance and Operations Officer Lisa Hals

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. March 14, 2023- Regular Meeting #768

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for Fiduciary Activity

VIII. BOARD-ACTION ITEMS:

VIII.A. Off Site Prom Request - Sandpoint High School Class of 2023 Representatives

VIII.B. Approval of Bid for Three New 71-Passenger Type C School Buses - Transportation Director James Koehler

VIII.C. K-5 Math Curriculum Adoption - Elementary Teaching and Learning Director Andra Murray

VIII.D. 6-8 Science Curriculum Adoption - Secondary Teaching and Learning Director Casey McLaughlin

VIII.E. 2nd Reading of Policy

VIII.E.1. 5328 Employee Use of Social Media Technology and Electronic Communication, Including Personal Sites

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. Personnel Matters

XII. ADJOURN (Action Item)