

Regular Board Meeting for the Lake Pend Oreille School District #84, #772

Tuesday, June 13, 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 High School Academic Decathlon
Student Presentation - Advisor Dana Stockman

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. CONSENT AGENDA-ACTION ITEMS:

VI.A. Minutes

VI.A.1. May 9, 2023, Regular Board Meeting #771

VI.B. Human Resources Report

VI.C. Payment of Bills

VI.D. Custodial Funds for Fiduciary Activity

VI.E. Permission to Bid for Snow Removal and Heating Fuel

VI.F. Permission to bid for Bus and Support Vehicle Fuel

VI.G. Permission to Bid for Dairy Products

VII. BOARD-ACTION ITEMS:

VII.A. LPOSD #84 Budget Year 2023-2024 - CFO
Lisa Hals

VII.B. 2023-2024 Superintendent Evaluation
Timeline

VII.C. Approval of District Calendars for 2023-24 and 2024-25 - Superintendent Meyer

VII.D. Resolution 23-04 - Region 1 CO-OP for Nutrition Services 2023-24 - Child Nutrition Director Bobbie Colman

VII.E. Resolution 23-05 P-Card - CFO Brian Wallace

VII.F. 2nd Reading of Policy

VII.F.1. 2420 Title I Family Engagement (Revised)

VII.F.2. 3305 Prohibition of Tobacco and/or
Nicotine Possession and Use (Revised)

VIII. **BOARD**

VIII.A. 1st Reading of Policy

VIII.A.1. 3081 School Restroom and Changing
Facility Access & Overnight (NEW)

VIII.A.2. 7440 District Credit Cards (NEW)

VIII.A.3. 8600 Records Management (NEW)

VIII.A.4. 8605 Retention of District Records (NEW)

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. Superintendent and Clerk Evaluations

XII. **ADJOURN (Action Item)**