

Regular Board Meeting for Lake Pend Oreille School District #84, #773

Tuesday, July 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. 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. June 13, 2023, Regular Board Meeting #772

VI.B. Human Resources Report

VI.C. Payment of Bills

VI.D. Custodial Funds for School Fiduciary Activity

VII. BOARD-ACTION ITEMS:

VII.A. Resolution 24-00 Calling for Trustee Elections

VII.B. Idaho Office of School Safety and Security Program 2023 Securing our Future Grant - Superintendent Dr. Becky Meyer

VII.C. 2nd Reading of Policy

VII.C.1. 3081 School Restroom and Changing Facility Access & Overnight (NEW)

VII.C.2. 7440 District Credit/Charge/Procurement Cards (NEW)

VII.C.3. 8600 Records Management (NEW)

VII.C.4. 8605 Retention of District Records (NEW)

VIII. BOARD

VIII.A. 1st Reading of Policy

VIII.A.1. 1100 Membership (Revise)

VIII.A.2. 2140 Student and Family Privacy Rights (Revise)

VIII.A.3. 2425 Parental Rights (Revise)

VIII.A.4. 3010/P Open Enrollment (Revise)

VIII.A.5. 3080 Out of State (Revise)

VIII.A.6. 3530/P Suicide (Revise)

VIII.A.7. 3570/P Student Records (Revise)

VIII.A.8. 4140 Visitors to the Schools (Revise)

VIII.A.9. 4175 Required Annual Notices (Revise)

VIII.A.10. 4420 Sex Offenders (Revise)

VIII.A.11. 5250 Grievance (Revise)

VIII.A.12. 5800/P Classified Employment, Assignment,
and Grievance (New)

VIII.A.13. 5820 Evaluation of Classified (Non-
Certified) Staff (Revise)

VIII.A.14. 9802 Display of the National Motto (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 (Action Item):

XI.A. Employee Matter

XI.B. Patron Complaint

XII. ADJOURN (Action Item)