

Regular Board Meeting, Lake Pend Oreille School District #84, #774

Tuesday, August 8, 2023 LOCATION CHANGE 5:00pm
Lake Pend Oreille School District, District Office , 901 N Triangle Drive,
Ponderay, Idaho 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. July 11, 2023 - Regular Board Meeting #
773

VI.B. Human Resources Report

VI.C. Payment of Bills

VI.D. Award Dairy Proposal

VI.E. Award Snow Removal

VI.F. Award Heating Fuel

VI.G. Award Bus and Support Vehicle Fuel

VII. BOARD-ACTION ITEMS:

VII.A. 2nd Reading of Policy

VII.A.1. 1100 Membership (Revise)

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

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

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

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

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

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

VII.A.8. 4175 Required Annual Notices (Revise)

VII.A.9. 4420 Sex Offenders (Revise)

VII.A.10. 5250 Grievance (Revise)

VII.A.11. 5800/P Classified Employment, Assignment,
and Grievance (New)

VII.A.12. 5820 Evaluation of Classified (Non-
Certified) Staff (Revise)

VII.A.13. 9802 Display of the National Motto (New)

VIII. BOARD

VIII.A. 1st Reading of Policy

VIII.A.1. 2120 Program Evaluation and Diagnostic
Tests (Revise)

VIII.A.2. 2130 Research Studies (Revise)

VIII.A.3. 3050 Attendance Requirements (Revise)

VIII.A.4. 3055 Truancy (Delete)

VIII.A.5. 3345 Restraint and Seclusion (Revise)

VIII.A.6. 4140 Visitors to the Schools (Revise)

VIII.A.7. 5285 Solicitations (New)

VIII.A.8. 5840 Armed Security Officer (New)

VIII.A.9. 7260 Student Activity Fund (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. Patron Complaint

XII. ADJOURN (Action Item)