

Regular Board Meeting for Lake Pend Oreille School District #84, #776 at 5:00 PM

Tuesday, October 10, 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 Student
Presentation- Principal Jacki Crossingham

IV.B. Financial Update - Chief Finance Officer
Brian Wallace

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. BOARD

VI.A. ISBA's 2024 Proposed Resolutions

VI.B. 1st Reading of Policy

VI.B.1. 3545 Student Questioning and Arrests
(Revise)

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. August 8, 2023 - Regular Board Meeting
#774

VII.A.2. September 12, 2023 - Regular Board
Meeting #775

VII.B. Human Resources Report

VII.C. Payment of Bills

VIII. BOARD-ACTION ITEMS:

VIII.A. Alternate Authorization Teacher to New
for Luke Childers at Lake Pend Oreille High
School

VIII.B. External Audit Report for Fiscal Year
2023- Magnuson, McHugh & Company

VIII.C. Continuous Improvement Plan (CIP) -
Elementary Director of Education Andra Murray

VIII.D. 2nd Reading of Policy

VIII.D.1. 3050 Attendance Requirements (Revise)

VIII.D.2. 3050P1, 3050P2, 3050P3, 3050P4 & 3050P5
Attendance Requirements (Review)

VIII.D.3. 3055 Truancy (Delete)

VIII.D.4. 3305P Prohibition of Tobacco and/or
Nicotine Possession and Use (Review)

VIII.D.5. 5290 Political Activity - Staff
Participation (Revise)

IX. ADMINISTRATIVE ANNOUNCEMENTS

X. ADJOURN (Action Item)