

# **LPOSD #84, Regular Board Meeting #777**

Tuesday, November 14, 2023 5:00 PM

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. Home School Academy Student Presentation

- Program Director Alissa McGonigal

IV.B. Hope Elementary School Student

Presentation - Principal Sherri Hatley

IV.C. Financial Update - Chief Finance Officer

Brian Wallace

IV.D. 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. 7405 Public Works Contracting &  
Procurement (Revise)

VI.B.2. 7407 Public Procurement of Goods &  
Services (Revise)

## **VII. CONSENT AGENDA-ACTION ITEMS:**

VII.A. Minutes

VII.A.1. October 10, 2023 - Regular Board Meeting  
#776

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for School Fiduciary  
Activity

## **VIII. BOARD-ACTION ITEMS:**

VIII.A. Forrest Bird Charter School Authorization  
- Executive Director Mary Jensen

VIII.B. Alternative Authorization Teacher to New  
for Joshua Guyll - Farmin Stidwell Elementary  
School

VIII.C. 2nd Reading of Policy

VIII.C.1. 3545 Student Questioning and Arrests  
(Revise)

**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.A.1. Ratify the Superintendent's decision to  
place Employee A on paid involuntary leave of  
absence

**XII. ADJOURN (Action Item)**