

# **Annual Board Meeting, Lake Pend Oreille School District #84 #779**

Tuesday, January 9, 2024 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. Clark Fork Jr./Sr. High School Student  
Presentation - Principal Phil Kemink

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 - ACTION ITEMS:**

VI.A. Dissolve Current Board of Trustees

VI.B. Turn Meeting Over to the Superintendent

VI.C. Election of Chairman

VI.D. Election of Vice-Chairman

VI.E. Appointment of Treasurer

VI.F. Appointment of Clerk

VI.G. Appointment of Dr. Becky Meyer, Brian  
Wallace and Kelly Fisher as "Authorized Agents"  
for the Lake Pend Oreille School District

VI.H. Appointment of Custodian of Records

VI.I. Code of Ethics for School Board Members  
(Board Policy 1600)

VI.J. Board Meeting Locations / Dates for  
2024/25

VI.K. Notice of Posting Locations

VI.K.1. LPOSD District Office

VI.K.2. LPOSD Website

VI.L. Permission to Bid for LPOSD #84 Audit -  
CFO Brian Wallace

VI.M. 2nd Reading of Policy

VI.M.1. 2605 Middle Level Credit System (New Title Advancement Requirements (Grades 6 through 9)) - Revise

VI.M.2. 3060 Education of Homeless Children (Revise)

VI.M.3. 5100 Hiring Processes (Revise)

VI.N. **CONSENT AGENDA-ACTION ITEMS:**

VI.N.1. Minutes

VI.N.1.a. December 12, 2023 - Regular Board Meeting #778

VI.N.2. Human Resources Report

VI.N.3. Payment of Bills

VI.O. **BOARD**

VI.O.1. 1st Reading of Policy

VI.O.1.a. 2400 Special Education (Revise)

VI.O.1.b. 2585 Use of Therapy Dogs in the District (New)

VII. **ADMINISTRATIVE ANNOUNCEMENTS**

VIII. **ADJOURN (Action Item)**