

LPOSD #84, Regular Board Meeting #780

Tuesday, February 13, 2024 5:00 PM

Lake Pend Oreille School District, District Office , 365 N Triangle Drive,
Ponderay , ID 83852

I. CALL MEETING TO ORDER

II. OPEN SESSION

Pledge of Allegiance

III. APPROVAL OF AGENDA (Action Item)

IV. ADMINISTRATION

IV.A. Kootenai Elementary School Student
Presentation - Principal Summer Tigert

IV.B. Sandpoint Middle School Student
Presentation - Principal Geoffrey Penrose

IV.C. Financial Update - Chief Financial
Officer Brian Wallace

IV.D. Social Studies Curriculum Update -
Director of Secondary Education Casey McLaughlin

IV.E. Academic Data Overview - Director of
Elementary Education Andra Murray and Director of
Secondary Education Casey McLaughlin

IV.F. 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. 1st Reading of Policy

VI.A.1. 2385 English Learners Program (New)

VI.A.2. 2385 Supplemental Educational Services
(Delete)

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. January 11, 2024 - Annual Board Meeting
#779

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for School Fiduciary
Activity

VIII. BOARD-ACTION ITEMS:

VIII.A. Off-Site Prom Request from Sandpoint High
School - Student Body

VIII.B. Board Decision of Patron Request for
Review

VIII.C. Resolution 24-01 School Closure

VIII.D. Resolution 24-02 School Closure

VIII.E. Resolution 24-03 School Closure

VIII.F. 2nd Reading of Policy

VIII.F.1. 2400 Special Education (Revise)

VIII.F.2. 2585 Use of Therapy Dogs in the District
(New)

IX. ADMINISTRATIVE ANNOUNCEMENTS

X. ADJOURN (Action Item)