

# **LPSOD #84, Regular Board Meeting #782**

Tuesday, April 9, 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. Sagle Elementary School Student  
Presentation - Principal Christine Davis

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

IV.C. Superintendent Report - Dr. Becky 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. 2435 Advanced Opportunities (Revise)

VI.A.2. 3085 Sexual Harassment, Discrimination  
and Retaliation (Revise)

VI.A.3. 3255 Student Conduct Code (Revise)

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

VII.A. Minutes

VII.A.1. February 13, 2024 - Regular Board Meeting  
#780

VII.A.2. March 12, 2024 - Regular Board Meeting  
#781

VII.B. Human Resources Report

VII.C. Payment of Bills

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

VIII.A. 2nd Reading of Policy

VIII.A.1. 3081 School Restroom and Changing  
Facility Access & Overnight Lodging (Revise)

VIII.A.2. 9550 Cybersecurity & Data Breach Response  
(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. Employee Matter

XII. ADJOURN (Action Item)