

LPOSD #84 Regular Meeting - #784

Tuesday, June 11, 2024 5:00 PM

401 Bonner Mall Way, Ponderay, ID 83852, 365 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. Long Range Facility Planning Committee
(LRFPC) Recommendations

IV.B. 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. 2420 Title I Family Engagement (Revise)

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. May 14, 2024 - Regular Board Meeting #783

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for Fiduciary School Fund Activity

VII.E. Permission to bid for Bus and Support Vehicle Fuel

VII.F. Permission to bid for Snow Removal and Heating Fuel

VII.G. Permission to Bid for two new 71-passenger Type C School Buses and one new 23-passenger Type A School Bus.

VIII. BOARD-ACTION ITEMS:

VIII.A. LPOSD #84 Budget Year 2024-25 Adoption - CFO Brian Wallace

VIII.B. 2024-2025 Superintendent Evaluation Timeline

VIII.C. 2nd Reading of Policy

VIII.C.1. 2600 Promotion/Retention K-6 (Revise)

VIII.C.2. 3085 Sexual Harassment, Discrimination
and Retaliation (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.B. Superintendent and Clerk of the Board
Evaluations

XII. ADJOURN (Action Item)