

# LPOSD #84, Regular Board Meeting #785

Tuesday, July 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. **EXECUTIVE SESSION (Action Item): 4:30 PM**  
**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.**

III. **RETURN TO OPEN SESSION (Action Items): 5:00 pm**  
**Pledge of Allegiance**

III.A. Any Action Due to Executive Session

III.A.1. Employee Matter

III.A.2. Superintendent Evaluation Tool

## IV. APPROVAL OF AGENDA (Action Item)

## V. ADMINISTRATION

V.A. Financial Update - Chief Financial Officer  
Brian Wallace

V.B. Superintendent Report - Dr. Becky Meyer

## VI. PUBLIC COMMENT

**Anyone wishing to speak may sign up on the roster prior to the beginning of the meeting.**

## VII. BOARD

VII.A. Draft 10-Year Master Facility Plan -  
Superintendent Dr. Becky Meyer and Facilities  
Director Matt Diel

VII.B. 1st Reading of Policy

VII.B.1. 2500 Library Materials (Revised)

VII.B.2. 2530 Learning and Library Materials  
Review & Reconsideration (New)

## VIII. CONSENT AGENDA-ACTION ITEMS:

VIII.A. Minutes

VIII.A.1. June 11, 2024 - Regular Board Meeting  
#784

VIII.B. Human Resources Report

VIII.C. Payment of Bills

**IX. BOARD-ACTION ITEMS:**

IX.A. 2nd Reading of Policy

IX.A.1. 2420 Title I Family Engagement (Revise)

**X. ADMINISTRATIVE ANNOUNCEMENTS**

**XI. ADJOURN (Action Item)**