

LPOSD #84, Regular Board Meeting #786

Tuesday, August 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. Summer 2024 Facilities Update - Facility
Director Matt Diel

IV.B. Data Presentation - Directors of Teaching
and Learning Andra Murray and Casey McLaughlin

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. Policy:

VI.A.1.a. 1140 Vacancies (Revise)

VI.A.1.b. 2410 Section 504 (Revise)

VI.A.1.c. 3285 Relationship Abuse - Sexual Assault
Prevention (Review)

VI.A.1.d. 4105 Public Participation at Board
Meetings (Revise)

VI.A.1.e. 4110 Patron/Student Complaints (Revise)

VI.A.1.f. 5470 Leaves of Absence - Military Leave
(Revise)

VI.A.1.g. 5740 Reduction in Force - (Revise)

VI.A.2. Procedure:

VI.A.2.a. 1500P Board Meetings (Procedure Review)

VI.A.2.b. 1500B Board Operating Protocol (Review-
New)

VI.A.2.c. 4110P Patron/Student Complaints Procedure
(New)

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. July 9, 2024 - Regular Board Meeting #785

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for Fiduciary School Fund
Activity

VII.E. Award Snow Removal

VII.F. Award Heating Fuel

VII.G. Award Bus and Support Vehicle Fuel

VII.H. Award Type A and Type C School Buses

VIII. BOARD-ACTION ITEMS:

VIII.A. Alternate Authorization Teacher to New
for Danielle DeBellis - Principal Christine Davis

VIII.B. Adopt 10-Year Master Facility Plan -
Superintendent Dr. Becky Meyer

VIII.C. Request for Qualifications (RFQ) for
Architectural and CMGC - Facilities Director Matt
Diel

VIII.D. RESOLUTION 25-00 - 2024/25 Region 1 Co-
op, Nutrition Services

VIII.E. 2nd Reading of Policy

VIII.E.1. 2500 Library Materials (Revised)

VIII.E.2. 2530 Learning and Library Materials
Review & Reconsideration (New)

IX. ADMINISTRATIVE ANNOUNCEMENTS

X. ADJOURN (Action Item)