

# LPOSD #84, Regular Board Meeting #789

Tuesday, November 12, 2024 5:00 PM

Sandpoint Middle School, 310 S Division, Sandpoint , Idaho 83864

## 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. Sandpoint Middle School Student

Presentation - Principal Goffery Penrose

IV.C. Sandpoint High School Schedule -

Secondary Director of Teaching and Learning Casey

McLaughlin, Principal Jacki Crossingham and LPOEA

President Brian Smith

IV.D. Financial Update - Chief Financial

Officer Brian Wallace

IV.E. 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. ISBA's 2025 Resolutions - Chair Geraldine Lewis

VI.B. 1st Reading of Policy

VI.B.1. 2500 Library Materials (Revise)

VI.B.2. 2530F Request for Review & Reconsideration of Learning (Review)

VI.B.3. 3520 Contagious or Infectious Diseases (Revise)

## VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. October 8, 2024 - Regular Board Meeting #788

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for Fiduciary School Fund Activity

## VIII. BOARD-ACTION ITEMS:

VIII.A. External Audit Report for Fiscal Year 2024 - Auditors Hayden Ross

VIII.B. Request for Proposal (RFP) for Networking  
Equipment - Technology Director Matt Brass

VIII.C. Surplus Property - Dr. Becky Meyer and  
Facilities Director Matt Diel

VIII.D. Ratify the Superintendent's Decision

VIII.E. 2nd Reading of Policy

VIII.E.1. 2335 Health Enhancement Education (New)

VIII.E.2. 7260 Student Activity Fund (Revise)

**IX. ADMINISTRATIVE ANNOUNCEMENTS**

**X. ADJOURN (Action Item)**