

LPOSD #84, Regular Board Meeting #790

Tuesday, December 10, 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. Lake Pend Oreille High School Student
Presentation - Principal Luke Childers

IV.B. Campus Security Officer Update - Keith
Delahanty and JD McElroy

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

IV.D. 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. 3265 Student-Owned Electronic
Communications Devices (Revise)

VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Minutes

VII.A.1. November 12, 2024 - Regular Board Meeting
#789

VII.B. Human Resources Report

VII.C. Payment of Bills

VIII. BOARD-ACTION ITEMS:

VIII.A. Approval of Construction Manager/General
Contractor (CM/GC Services) - CFO Brian Wallace

VIII.B. Resolution 25-00 - Declaring a Board
Vacancy

VIII.C. 2nd Reading of Policy

VIII.C.1. 2500 Library Materials (Revise)

VIII.C.2. 2530F Request for Review &
Reconsideration of Learning (Review)

VIII.C.3. 3520 Contagious or Infectious Diseases
(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 Evaluation

XII. **ADJOURN (Action Item)**