

Annual Board Meeting, Lake Pend Oreille School District #84 #791

Tuesday, January 14, 2025 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. TRUSTEE OATH

IV.A. Oath of Office Administered for Trustee
Zone 4

V. ADMINISTRATION

V.A. Sandpoint High School Student Presentation -
Principal Jacki Crossingham

V.B. Financial Update - Chief Finance Officer Brian
Wallace

V.C. Superintendent Report - Dr. Meyer

VI. PUBLIC COMMENT

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

VII. BOARD - ACTION ITEMS:

VII.A. Dissolve Current Board of Trustees

VII.B. Turn Meeting Over to the Superintendent

VII.C. Election of Chairman

VII.D. Election of Vice-Chairman

VII.E. Appointment of Treasurer

VII.F. Appointment of Clerk

VII.G. Appointment of Dr. Becky Meyer, Brian
Wallace and Kelly Fisher as "Authorized Agents"
for the Lake Pend Oreille School District

VII.H. Appointment of Custodian of Records

VII.I. Code of Ethics for School Board Members
(Board Policy 1600)

VII.J. Board Meeting Locations / Dates for
2025/26

VII.K. Notice of Posting Locations

VII.K.1. LPOSD District Office

VII.K.2. LPOSD Website

VII.L. Request to Accept Wireless Networking
Equipment (Access Points and Switches) -
Technology Director Matt Brass

VII.M. Resolution 25-01 (2-Hour Late Start)

VII.N. 2nd Reading of Policy

VII.N.1. 3265 Student-Owned Electronic
Communications Devices (Revise)

VII.O. **CONSENT AGENDA:**

VII.O.1. Minutes

VII.O.1.a. December 10, 2024 - Regular Board Meeting
#790

VII.O.2. Human Resources Report

VII.O.3. Payment of Bills

VIII. **BOARD Non-Action:**

VIII.A. 1st Reading of Policy

VIII.A.1. 8530 Property Damage (New)

VIII.A.2. 9805 Memorials on School Grounds (New)

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 Matters

XII. **ADJOURN (Action Item)**