

LPOSD #84, Regular Board Meeting #794

Tuesday, March 11, 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. ADMINISTRATION

IV.A. Northside Elementary School Student
Presentation - Principal Jennifer Majors

IV.B. Home School Academy Student Presentation
- Program Coordinator Alissa McGonigal

IV.C. Forrest Bird Charter School Update -
Executive Director Mary Jensen

IV.D. Sandpoint High School Pass System -
Director of Secondary Education Casey McLaughlin
and Assistant Principal Christopher Taylor

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. CONSENT AGENDA (Action Items):

VI.A. Minutes

VI.A.1. February 11, 2025 - Regular Board Meeting
#793

VI.B. Human Resources Report

VI.C. Payment of Bills

VII. BOARD - ACTION ITEMS:

VII.A. Clark Fork Jr./Sr. High School Off-Site
Prom Request - Clark Fork Student Body

VII.B. Student/Staff Calendars for 2025/26 and
2026/27

VII.C. Permission to Surplus District Vehicles
and Equipment - Facilities Director Matt Diel

VII.D. Board/Meeting Room Contractor Approval -
Facilities Director Matt Diel

VII.E. 2nd Reading of Policy (Action Items)

VII.E.1. 3545 Student Questioning and Arrests
(Revise)

VII.E.2. 5415 Other Types of Leave (Revise)

VII.E.3. 5705 Substitute Employment and
Compensation (Revise)

VII.E.4. 8500 Risk Management (New)

VII.E.5. 8510 District Safety (New)

VII.E.6. 8520 Inspection of School Facilities
(New)

VIII. **BOARD Non-Action:**

VIII.A. Cyber Security Plan and Standards -
Technology Director Matt Brass

VIII.B. 1st Reading of Policy

VIII.B.1. 8705 Generative Artificial Intelligence
(New)

VIII.B.2. 5460 Workers' Compensation Benefits
(Revise)

VIII.B.3. 3515 Food Allergy Management (Revise)

IX. **ADMINISTRATIVE ANNOUNCEMENTS**

X. **ADJOURN (Action Item)**