

LPOSD #84, Regular Board Meeting #796

Tuesday, April 8, 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. Clark Fork Jr./Sr. High School Student
Presentation - Principal Phil Kemink

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

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. CONSENT AGENDA (Action Items):

VI.A. Minutes

VI.A.1. March 11, 2025 - Regular Board Meeting
#794

VI.A.2. March 19, 2025 - Special Board Meeting
#795

VI.B. Human Resources Report

VI.C. Payment of Bills

VI.D. Custodial Funds for Fiduciary School Fund
Activity

VII. BOARD - ACTION ITEMS:

VII.A. Student/Staff Calendars for 2025/26

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

VII.B.1. 3515 Food Allergy Management (Revise)

VII.B.2. 5460 Worker's Compensation Benefits
(Revise)

VII.B.3. 8510 District Safety (New)

VII.B.4. 8705 Generative Artificial Intelligence
(New)

VIII. BOARD Non-Action:

VIII.A. Smart Pass - Chair Williams

VIII.B. 1st Reading of Policy

VIII.B.1. 3255 Student Conduct (Revise)

VIII.B.2. 3505 Concussion Management (Revise)

VIII.B.3. 3505P Concussion Management (Delete)

VIII.B.4. 3510 Administering Medicines (Revise)

IX. ADMINISTRATIVE ANNOUNCEMENTS

X. ADJOURN (Action Item)