

## **LPOSD #84 Regular Meeting #798**

Tuesday, June 10, 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. Preliminary End of the Year Data Report -  
Directors of Teaching and Learning Andra Murray  
and Casey McLaughlin

IV.B. 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. Human Resources Report

VI.B. Payment of Bills

VI.C. Custodial Funds for Fiduciary School Fund  
Activity

VI.D. Permission to Bid Dairy Products

VI.E. Permission to Bid for Bus and Support  
Vehicle Fuel

VI.F. Permission to Bid for Snow Removal and  
Heating Fuel

VI.G. Permission to Bid for School Buses

### **VII. BOARD - ACTION ITEMS:**

VII.A. LPOSD #84 Budget Year 2025-26 Adoption -  
CFO Brian Wallace

VII.B. Recommendation of Construct Manager  
(CM/GC) Services for Sagle Project

VII.C. Accept Guaranteed Maximum Price for the  
CTEC Project

VII.D. Accept Bid for Sandpoint High School Art  
Room

VII.E. Resolution 25-03 - Region 1 Co-Op for  
Nutrition Services

VII.F. Board Meeting Calendar Change

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

VII.G.1. 2300 Guidance and Counseling (Revise)

VII.G.2. 4150 Accommodating Individuals with Disabilities (Revise)

VII.G.3. 4160 NCLB Notice to Parents (Delete)

VII.G.4. 4175 Required Annual Notices (Revise)

VIII. **BOARD Non-Action:**

VIII.A. PASS System in Lake Pend Oreille School District

VIII.B. 1st Reading of Policy

VIII.B.1. 1400 Board-Staff Communications (Revise)

VIII.B.2. 2398 Response to Intervention (Delete)

VIII.B.3. 3320 Substance and Alcohol Abuse (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 Matters

XI.B. Superintendent and Clerk of the Board Evaluation

XII. **ADJOURN (Action Item)**