

LPOSD #84, Regular Board Meeting #805

Tuesday, December 9, 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. Home School Academy Student Presentation

- Program Director Alissa McGonigal

IV.B. Southside Elementary School Student
Presentation - Principal Jennifer Smith

IV.C. Financial Update - Chief Finance 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. CONSENT AGENDA (Action Items):

VI.A. Minutes

VI.A.1. November 11, 2025 - Regular Board Meeting
#803

VI.A.2. November 20, 2025 - Special Board Meeting
#804

VI.B. Human Resources Report

VI.C. Payment of Bills

VII. BOARD - ACTION ITEMS:

VII.A. Approval of KEEP Grant HVAC Bids for
Washington and Northside Elementary Schools - CFO
Brian Wallace

VII.B. Approval to fund the scope of work for
the CTEC Culinary Arts & Hospitality Program -
Superintendent Dr. Becky Meyer

VII.C. Approval of Request for Proposal (RFP)
for Switch/AP Equipment - Technology Director
Matt Brass

VII.D. Alternate Authorization for Jonathan
Totten - Southside Elementary School

VII.E. Declaration of Candidates Elected as
Board Trustees

VII.F. 2nd Reading of Policy

VII.F.1. 2380 Homebound, Hospital, and Home
Instruction (Revise)

VII.F.2. 2450 Contracted Student Services (Revise)

VII.F.3. 3340 Due Process, Corrective Action and Discipline (Revise)

VII.F.4. 3345 Restraint & Seclusion (Revise)

VII.F.4.a. 3345P Restraint & Seclusion (New)

VII.F.5. 8605 Retention of District Records (Revise)

VIII. **BOARD Non-Action:**

VIII.A. ISBA 2025/26 Resolution Results

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.

X.A. Superintendent Evaluation

XI. **ADJOURN (Action Item)**