

LPOSD #84, Regular Board Meeting #813

Tuesday, June 9, 2026 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 -
Assistant Superintendent Dr. 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. Minutes

VI.A.1. May 12, 2026 - Regular Board Meeting #812

VI.B. Human Resources Report

VI.C. Payment of Bills

VI.D. Custodial Funds for Fiduciary School Fund
Activity

VI.E. Permission to Bid Dairy Products

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

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

VI.H. Permission to Bid for School Buses

VII. BOARD - ACTION ITEMS:

VII.A. LPOSD #84 Budget Year 2026-27 Adoption -
CFO Brian Wallace

VII.B. Accept Guaranteed Maximum Price for
Sandpoint Middle School Renovation Project - CFO
Brian Wallace

VII.C. Request Permission to Surplus Sandpoint
High School and Sandpoint Middle School Equipment
- CFO Brian Wallace

VII.D. Permission to use LPOSD Equipment for
2026 Summer Football Competitions and Practices -
SHS Athletic Director TJ Clary

VII.E. Resolution 26-04 North Idaho Region 1 Co-
Op for Nutrition Services

VIII. **BOARD Non-Action:**

VIII.A. 1st Reading of Policy

VIII.A.1. 2420 Title I Family Engagement (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. Student Matter

XI.B. Personnel Matters

XI.C. Superintendent and Clerk of the Board
Evaluation

XII. **ADJOURN (Action Item)**