



LJSD Policy Committee

Monday, August 3, 2026 6:00 PM
Timberlake High School Library
5973 ID-54,
Spirit Lake, ID 83869

A. Review, Revise Update and/or Create New Policy (Information Only)

Called to Order at 6:02 p.m.

- Policy 5406 - Sick Leave Bank - Read and reviewed clarifications from HR Director Brook Cunningham. The draft policy will be brought to the Board of Trustees at the Regular August Board meeting.
- Policy 5406P - Sick Leave Bank Procedure - Read and reviewed the language in the proposed draft policy. Some clarification is required and further review will take place at a future committee meeting.
- Policy 1300 - District Policy - The current policy was read and reviewed. After some discussion, the Clerk of the Board will create a draft new document (1300P), to outline the procedures for the District's policy proposal and amendment process. The draft document will also consolidate any language regarding the creation of policy or amendments to policy as is outlined in other approved policies.

Attendance:

Trustee Michelle Thompson

Clerk of the Board Sara Broderius

The committee meeting concluded at 7:12 pm.

Accepts :

Respectfully Submitted:

Michelle Thompson, Board Chair

Sara Broderius, Clerk of the Board