

# Regular Board Meeting for the Lake Pend Oreille School District #84, #771

Tuesday, May 9, 2023 5:00 PM

Ponderay Events Center, 401 Bonner Mall Way, Ponderay, ID 83852

I. **CALL MEETING TO ORDER - Start Time 4:30 PM**

II. **APPROVAL OF AGENDA (Action Item)**

III. **EXECUTIVE SESSION (Action Item):**

**Executive Session as provided for in Idaho Code, Title 74, Section 206, Subsection 1 (j) to consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.**

IV. **RETURN TO OPEN SESSION (Action Item) START TIME 5:00 PM**

**Pledge of Allegiance**

IV.A. Labor Contract Matter

V. **ADMINISTRATION**

V.A. Lake Pend Oreille High School Student Presentation - Principal Miles

V.B. Superintendent Report - Dr. Meyer

VI. **PUBLIC COMMENT**

**Anyone wishing to speak may sign up on the roster prior to the beginning of the meeting.**

VII. **CONSENT AGENDA-ACTION ITEMS:**

VII.A. Minutes

VII.A.1. April 11, 2023- Regular Meeting #769

VII.A.2. April 17, 2023 - Special Board Meeting #770

VII.B. Human Resources Report

VII.C. Payment of Bills

VIII. **BOARD-ACTION ITEMS:**

VIII.A. Permission to use LPOSD Equipment for 2023 Summer Football Competitions and Practices

VIII.B. 2nd Reading of Policy

VIII.B.1. 5328 Employee Use of Social Media Technology and Electronic Communication, Including Personal Sites (Revised)

IX. **BOARD**

IX.A. 1st Reading of Policy

IX.A.1. 2420 Title I Family Engagement (Revised)

IX.A.2. 3305 Prohibition of Tobacco and/or  
Nicotine Possession and Use (Revised)

IX.B. Review Policy Procedure and Exhibits

IX.B.1. 2700P Graduation Requirements (Review  
Only)

IX.B.2. 6121EX Organization Chart (Review Only)

**X. ADMINISTRATIVE ANNOUNCEMENTS**

**XI. ADJOURN (Action Item)**