

# **LPOSD #84, Regular Board Meeting #778**

Tuesday, December 12, 2023 5:00 PM

Lake Pend Oreille School District, District Office , 901 N Triangle Drive,  
Ponderay, Idaho 83852

## **I. CALL MEETING TO ORDER**

## **II. OPEN SESSION**

**Pledge of Allegiance**

## **III. APPROVAL OF AGENDA (Action Item)**

## **IV. ADMINISTRATION**

IV.A. Farmin Stidwell Elementary School Student  
Presentation - Principal Dr. Elizabeth Dalessio

IV.B. Sandpoint Middle School Student  
Presentation - Principal Geoffrey Penrose

IV.C. Financial Update - Chief Finance Officer  
Brian Wallace

IV.D. Superintendent Report - Dr. Meyer

## **V. PUBLIC COMMENT**

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

## **VI. BOARD**

VI.A. ISBA's Annual Convention Report

VI.B. Discussion about a possible Board-hosted  
Town Hall meeting

VI.C. 1st Reading of Policy

VI.C.1. 2605 Middle Level Credit System (New  
Title Advancement Requirements (Grades 6 through  
9)) - Revise

VI.C.2. 3060 Education of Homeless Children  
(Revise)

VI.C.3. 5100 Hiring Processes (Revise)

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

VII.A. Minutes

VII.A.1. November 14, 2023 - Regular Board Meeting  
#777

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for School Fiduciary  
Activity

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

VIII.A. Declaration of Candidates Elected as  
Board Trustees

VIII.B. Clark Fork Jr./Sr. High School  
Scholarship Endowment Fund - Principal Phil  
Kemink

VIII.C. Clark Fork Jr./Sr. High School Gymnasium  
Roofing Shingle Replacement - Facility Director  
Matt Diel

VIII.D. 2nd Reading of Policy

VIII.D.1. 7405 Public Works Contracting &  
Procurement (Revise)

VIII.D.2. 7407 Public Procurement of Goods &  
Services (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. Superintendent Evaluation

**XII. ADJOURN (Action Item)**