

# LPOSD #84, Regular Board Meeting #793

Tuesday, February 11, 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. Southside Elementary School Student  
Presentation - Principal Jennifer Smith

IV.B. Mid-Year Data Report - Directors of  
Teaching and Learning Andra Murray and Casey  
McLaughlin

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 - ACTION ITEMS:

VI.A. 2nd Reading of Policy

VI.A.1. 8530 Property Damage (New)

VI.A.2. 9805 Memorials on School Grounds (New)

## VI.B. CONSENT AGENDA:

VI.B.1. Minutes

VI.B.1.a. January 14, 2025 - Annual Board Meeting  
#791

VI.B.1.b. January 14, 2025 - Special Board Meeting  
#792

VI.B.2. Human Resources Report

VI.B.3. Payment of Bills

VI.B.4. Custodial Funds for Fiduciary School Fund  
Activity

## VII. BOARD Non-Action:

VII.A. 1st Reading of Policy

VII.A.1. 3545 Student Questioning and Arrests  
(Revise)

VII.A.2. 5415 Other Types of Leave (Revise)

VII.A.3. 5705 Substitute Employment and Compensation (Revise)

VII.A.4. 8500 Risk Management (New)

VII.A.5. 8510 District Safety (New)

VII.A.6. 8520 Inspection of School Facilities (New)

VIII. **ADMINISTRATIVE ANNOUNCEMENTS**

IX. **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. **RETURN TO OPEN SESSION (Action Item):**

X.A. Employee Matter

X.B. Superintendent Mid-Year 360 Feedback Review

XI. **ADJOURN (Action Item)**