

LPOSD #84, Regular Board Meeting # 812

Tuesday, May 12, 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. TRUSTEE OATH

III.A. Oath of Office Administered for Trustee
Zone 2

IV. APPROVAL OF AGENDA (Action Item)

V. ADMINISTRATION

V.A. Northside Elementary School Student
Presentation - Principal Colleen Watson

V.B. Kootenai Elementary School Student Presentation
- Principal Jennifer Bicandi

V.C. Financial Update - Chief Financial Officer
Brian Wallace

V.D. Superintendent Report - Dr. Becky 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 14, 2026 - Regular Board Meeting
#811

VII.B. Human Resources Report

VII.C. Payment of Bills

VII.D. Custodial Funds for Fiduciary School Fund
Activity

VIII. BOARD-ACTION ITEMS:

VIII.A. 2nd Reading of Policy

VIII.A.1. 5415 Other Types of Leave (Revise)

IX. ADMINISTRATIVE ANNOUNCEMENTS

X. 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.**

XI. RETURN TO OPEN SESSION (Action Item):

XI.A. Labor Contract Matter

XII. **ADJOURN (Action Item)**