



BOARD OF DIRECTORS' SPECIAL MEETING

In Person and Zoom

Stevens Creek Elementary

9317 29th St. NE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/82988640599>

January 25, 2023 – 5:15 pm

AGENDA

1. BUDGET UPDATES

BOARD OF DIRECTORS' REGULAR MEETING

In Person and Zoom

Stevens Creek Elementary

9317 29th St. NE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/89097712163>

January 25, 2023 - 6:30 pm

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the January 11, 2023 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. School Board Appreciation Month: Mrs. Nina Hanson, Mr. David Iseminger, Mrs. Vildan Kirby, Mr. Paul Lund, and Mrs. Mari Taylor

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on January 25, 2023 by submitting them to sandy_pollestad@lkstevens.wednet.edu.

5. DECISION ITEMS

A. Consent Agenda

- (1) Business and Financial
 - a. Approval of the January 2023 Vouchers
- (2) Personnel
 - a. Approval of the Personnel Report
- (3) Other
 - a. Acceptance of a Donation from Highland Elementary PTA
 - b. Acceptance of a Donation from Benevity/Microsoft
 - c. Acceptance of a Donation from Benevity/Microsoft
 - d. Acceptance of a Donation from Leavenworth Chamber of Commerce
 - e. Acceptance of a Donation from the Lake Stevens Middle School PTA
 - f. Approval of allowing the LSHS Choirs to travel to New York City to perform on May 26 – 29, 2023
 - g. Approval of the attendance of six, potentially seven students, to participate in MOS US National Competition, CTE Leadership Program, at the CERTIFIED National Conference which will be held in Orlando, FL from June 26 - June 28, 2023

B. Approval of the Final Acceptance of the public works project

6. DISCUSSION ITEMS

- A. Please consider the first review of Policy 1250 Board of Directors' Travel.
- B. Please consider the first review of Policy 3050 TRAVEL.
- C. Please consider the modifications of policy; Policy 1365 Reporting Improper Governmental Action. The procedures have been updated to reflect our Current practice.
- D. Please consider the first review of a new policy: Policy 5038 CHILD CUSTODY.

7. INFORMATION ITEMS

- A. Fall Sports Season participation at the secondary level.

8. BOARD COMMENTS

9. EXECUTIVE SESSION

- A. Litigation
- B. Performance of an employee

10. ADJOURN