

**BOARD OF DIRECTORS' SPECIAL MEETING**

**Skyline Elementary**

**1033 91<sup>st</sup> Ave. SE**

**Lake Stevens, WA 98258**

**February 22, 2023 – 5:15 p.m.**

**AGENDA**

**1. INTRODUCTION OF STUDENT ADVISORY COUNCIL**

**BOARD OF DIRECTORS' REGULAR SESSION**

**Skyline Elementary**

**1033 91<sup>st</sup> Ave. SE**

**Lake Stevens, WA 98258**

**Zoom Meeting**

<https://us02web.zoom.us/j/85825316911>

**February 22, 2023 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the February 22, 2023 Agenda
- D. Approval of the February 8, 2023 Minutes

**2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS**

- A. Student Advisory Council Oath of Office: MacKenzie Conniff, Hayden LaCelle, Riley Boerger, Samuel Orduna, Aashisri Bendalam, Yostina Mosa, Muhammed Ceesay, and Laila Njie

**3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS**

- A. Skyline Elementary

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on February 22 by submitting them to [sandy\\_pollestad@lkstevens.wednet.edu](mailto:sandy_pollestad@lkstevens.wednet.edu)

## **5. DECISION ITEMS**

### **A. Consent Agenda**

- (1) Business and Financial
  - a. Approval of the February 2023 Vouchers
- (2) Personnel
  - a. Approval of the Personnel Report
- (3) Other
  - a. Acceptance of a donation from Highland PTA
  - b. Acceptance of a donation from Walter Loayza
  - c. Acceptance of a donation from the Purple and Gold Club
  - d. Approval to Surplus Equipment
  - e. Approval to Remove Lost Items from the District's Inventory

B. Please consider the approval of three teams attending the Vex Robotics Worlds competition in Dallas, TX on April 25-27 (six LSHS students) and April 27-29 (eight Cavelero Mid High School students/possibly two teams).

C. Please consider the approval of the DECA Program taking approximately six students to the DECA International Career Development Conference competition which will be held in Orlando, FL from April 21 – 26, 2023.

D. Please consider the approval of Policy 5510 Freedom of Expression.

E. Please consider the approval to authorize the award of a public works contract to BCN Construction LLC in the amount of \$260,400.00 for the Lake Stevens High School Building 100 Restroom Renovation project.

F. Please consider the approval of the final acceptance of public works projects.

## **6. DISCUSSION ITEMS**

A. Please consider the first review of a new policy; Policy 5461 SELF-ADMINISTRATION OF ASTHMA AND ANAPHYLAXIS MEDICATIONS

B. Please consider the first review of changes to a policy; Policy 5475.2 ADMINISTRATION OF MEDICATION

C. Please consider the first review of a new policy; Policy 5475.7 PARENTAL ADMINISTRATION OF CANNABIS-INFUSED PRODUCTS FOR MEDICAL PURPOSES

D. Please consider the first review of a new policy; Policy 5478 OPIOID-RELATED OVERDOSE REVERSAL

E. Please consider the first review of a new policy; Policy 1650 VIDEO SURVEILLANCE

- 7. INFORMATION ITEMS**
- 8. BOARD COMMENTS**
- 9. EXECUTIVE SESSION**
- 10. ADJOURN**