



LAKE STEVENS
School District

BOARD OF DIRECTORS' REGULAR MEETING

Educational Service Center

12309 22nd Street NE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/81406323512>

February 8, 2023 - 6:30 pm

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the February 8, 2023 Agenda
- D. Approval of the January 25, 2023 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for January: Jaxon Favorite, Calvin Newman, Joy Nurga, and Ariel Oliveri
- B. North Lake Middle School Students of the Month for January: Kashika Sivakumar, Gavin McDonald, Lauren Soper, and Lohith Thimmichetty
- C. Cavelero Mid High School Students of the Month for January: Samantha Gadwa, William Henry, Jocelyn Roberts, and Ethan Johanson
- D. Lake Stevens High School Students of the Month for January: Jesse Guest, Julio Jimenez, Baylee Steen, Andrew Winston, Madelyn Ask, and Keaton Axtell
- E. January APPLE Award Recipients: Kathleen Butler, Michelle McDermott, Lianne Strand, Roger Struthers, and Sara Titland

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Early Learning Center

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on the seventh of February by submitting them to 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

b. Approval of January 2023 Payroll

B. Please consider the approval of Policy 1250 Board of Directors' Travel

C. Please consider the approval of Policy 3050 TRAVEL

D. Please consider the approval of Policy 1365 Reporting Improper Governmental Action. The procedures have been updated to reflect our current practice

E. Please consider the approval of a new policy; Policy 5038 CHILD CUSTODY

F. The Board is asked to approve the final acceptance of the public works project

6. DISCUSSION ITEMS

A. Please consider the first review of Policy #5510 Freedom of Expression

7. INFORMATION ITEMS

8. BOARD COMMENTS

9. EXECUTIVE SESSION

A. Performance of an employee

10. ADJOURN