



LAKE STEVENS
School District

BOARD OF DIRECTORS' REGULAR MEETING

Sunnycrest Elementary

3411 99th Ave. NE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/88663344243>

March 22, 2023 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

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

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Sunnycrest Elementary

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on March 22, 2023, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

- A. Consent Agenda
 - (1) Business and Financial
 - a. Approval of the March 2023 Vouchers
 - (2) Personnel
 - a. Approval of the Personnel Report
 - (3) Other
 - a. Acceptance of a donation from Lake Stevens Education Foundation
 - b. Acceptance of a donation from Skyline PTA

- B. The approval of adopting the recommendation to add the day missed on February 28, 2023, due to inclement weather to Friday, June 16, 2023. Additionally, any future days missed due to inclement weather will be likewise added to the end of the school year calendar.
- C. The approval of the final acceptance of the public works projects
- D. The approval of Resolution 2-23 to accept the K-3 Class Size Reduction Grant Projects

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

- A. Executive Director of Operations, Robb Stanton will update the Board on residential development activity in the community and growth projections from the jurisdictions within our boundaries.
- B. As part of the 23-24 Budget process, we would like to inform the School Board about our preliminary enrollment projections and preliminary staffing allocations at the elementary and secondary buildings in K-12 basic education classrooms. Though enrollment projections are for the entire district population, this initial review will not include staffing for Special Education, Homelink, Secondary DLA, or Open Doors.

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN