

BOARD OF DIRECTORS' REGULAR MEETING

In-person and Zoom
Educational Service Center
12309 22nd Street NE
Lake Stevens, WA 98258
Zoom Meeting

https://us02web.zoom.us/j/82025192050

April 12, 2023 - 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the April 12, 2023 Agenda
- D. Approval of the March 22, 2023 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for March: Agam Lisbon, Sylvia Oduor, Arnav Pareek, and Sydnee Stuart
- B. North Lake Middle School Students of the Month for March: Cash Fryberg, Olivia Chudnofsky, Benjamin Newby, and Brielle Peterson
- C. Cavelero Mid High School Students of the Month for March: Emma Smith, Isaac Lalone, Gavin Brady, and Leandro Barcenas
- D. Lake Stevens High School Students of the Month for March: Isaac Burks, Bethany (Faith) Haack, David Free III, Ruby Pfeifer, Chaya Diego, and Cole Thacker
- E. March APPLE Award Recipients: Jenelle Erickson, Marnie Haynes, Brittany Kubec, Ana Ross, and Denise Webb

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Cavelero Mid-High School
- B. Glenwood Elementary

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on April 12, 2023, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

- A. Consent Agenda
 - Business and Financial
 Approval of the April 2023 Vouchers
 - (2) Personnel
 - a. Approval of the Personnel Report
 - b. Approval of the March 2023 Payroll
 - (3) Other
- B. Approval of the attendance of six students to participate in the FCCLA CTSO Program, at the FCCLA National Leadership Conference (competition) which will be held in Denver, Colorado, from July 2 through July 6 with July 1 and July 7 as travel days.
- C. Approval of the final acceptance of the public works projects.
- D. Authorization of the solicitation of bids to install interactive displays in classrooms and other learning spaces district-wide.
- E. Approval of the 2023 2024 District Calendar recommendations. The District Calendar Committee has made recommendations for 2023-24 school year. The recommended calendar is attached. Some dates (conferences, family connection meetings) are subject to bargaining and still to be determined.

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

- A. Please consider Jayme Taylor's, Executive Director of Communication & Community Services, attendance at the National School Public Relations Association's Annual (NSPRA) Seminar in St. Louis, MO July 16-19, 2023. The NSPRA Seminar is the largest communications-focused professional development event for school public relations professionals and education leaders.
- B. Please consider Lake Stevens High School teacher Jon Dufay's request to attend a five-day forensic science training in Wytheville, VA. This would allow him to collaborate with forensic professionals, update his skill set with hands-on training, learning about new forensic techniques, and observing how others structure and implement forensic science education.
- C. The Board is apprised of changes to procedures in Policy 3022 Architectural and Engineering Services.

- 8. BOARD COMMENTS
- 9. EXECUTIVE SESSION
- 10. ADJOURN