



**LAKE STEVENS**  
School District

**BOARD OF DIRECTORS' SPECIAL MEETING**  
**Educational Service Center**  
**12309 22<sup>nd</sup> Street NE**  
**Lake Stevens, WA 98258**

**April 26, 2023 – 5:00 p.m.**

**AGENDA:**

**1. VOLUNTEER RECOGNITION/CELEBRATION**

**BOARD OF DIRECTORS' REGULAR MEETING**  
**In-person and Zoom**  
**Educational Service Center**  
**12309 22<sup>nd</sup> Street NE**  
**Lake Stevens, WA 98258**  
**Zoom Meeting**  
<https://us02web.zoom.us/j/81212235572>

**April 26, 2023 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the April 26, 2023 Agenda
- D. Approval of the April 12, 2023 Minutes

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

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

- A. Student Advisory Council
- B. Hillcrest Elementary
- C. North Lake Middle School

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on  
April 26, 2023, 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 April 2023 Vouchers
- (2) Personnel
  - a. Approval of the Personnel Report
- (3) Other
  - a. Approval to declare curriculum items as surplus

B. Approval of final acceptance of public works projects

**6. DISCUSSION ITEMS**

- A. Please consider the first reading of policy and procedure revisions for Policy No. 6025: Animals as Part of the Instructional Program.

**7. INFORMATION ITEMS**

- A. Construction Update
- B. WSIF (Washington School Improvement Frameworks) data

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

**10. ADJOURN**