



LAKE STEVENS
School District

BOARD OF DIRECTORS' SPECIAL MEETING

**Educational Service Center
12309 22nd Street NE
Lake Stevens, WA 98258**

May 10, 2023 – 5:00 p.m.

AGENDA

1. STRATEGIC PLANNING

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/89130605044>

May 10, 2023 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the May 10, 2023 Agenda
- D. Approval of the April 21, 2023 Special Meeting Minutes
- E. Approval of April 26, 2023 Regular and Special Meeting Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for April:
Madden Allen, Amy Olivas-Hermosillo, Aiden Quayle, and Holly Young
- B. North Lake Students of the Month for the Month of April:
Neha Boppana, Hailey Campbell, Breanna Brown, and Hannah Menzel
- C. Cavelero Mid High School Students of the Month for April:
Shannon Terry, Craig Mwangi, Gona Xiong, and Riley Walrod
- D. Lake Stevens High School Students of the Month for April:
Jasmine Dulay, Nathan Rodriguez, Brownie Balmori, Skyler Zapffe,
Natalie Tsung, and Andrew Wild
- E. April APPLE Award Recipients: Kathy Eacrett, Sarah Neill, Kristina Taylor,
Mike Weatherbie, and Clinton Williams

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Lake Stevens Middle School/STEM Guitar
- B. Highland Elementary

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on May 10, 2023, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

- (1) Business and Financial
 - a. Approval of the May 2023 Vouchers
- (2) Personnel
 - a. Approval of the Personnel Report
 - b. Approval of the April 2023 Payroll
- (3) a. Acceptance of a donation from the Purple and Gold Club Boys Tennis Account
 - b. Acceptance of a donation from the Purple and Gold Club Cheer Account
 - c. Acceptance of a donation from the North Lake PTSA

B. The adoption of the dates and locations for the Regular Sessions for the Board Meetings for the 2023-2024 school year.

C. The adoption of Resolution No. 3-23. Washington Interscholastic Activities Association (WIAA) Membership.

D. The approval of the final acceptance of public work projects.

E. The approval of the policy and procedure revision for Policy No. 6025: Animals as Part of the Instructional Program.

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

- A. 9-11 ELA Curriculum
- B. K-5 English Language Arts Adoption

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN