

**BOARD OF DIRECTORS' SPECIAL 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/81925539460>

**May 24, 2023 – 5:00 p.m.**

**AGENDA**

**1. 2022-2023 SCHOOL YEAR RETIREE CELEBRATION**

- A. Rodger Anderson, William Angdahl, Julie Banks, Betsy Baron, Robert Bolyard, Dawn Boyden, Eugenie Couste, Pamela Damon, Kathreen Doser, Kenneth Engman, MariLee Fronsman, Jeanine Granstrom, Lynne Grubb, Vicki Jimenez, Connie Manning, Lisa Rieks, Kimberly Rightmire, Lee Schwarzmiller, Sarah Summers, Chris Thompson, Kay Topp, Elana Walsh, and Daloris Waltz

**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**

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**May 24, 2023 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the May 24, 2023 Agenda
- D. Approval of May 10, 2023 Regular and Special Meeting Minutes

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

A. Twenty-Five Years of Service: Colleen Aldrich, Lori Barlow, John Coe, Vicky Flanders, Renee Foudray, Debra Huber, Suzanne Kerker, Kim LaFortune, Mark McCoy, Bert Mecko, Jason Pearson, Kelly Snow, Brenda Tieken, Tom Tri, Jami Valadez, Dave Westendorf, Shannon Wyant, and Beth Yeutter

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

A. HOMELINK/ALE

## **4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on May 24, 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 May 2023 Vouchers
- (2) Personnel
  - a. Approval of the Personnel Report
- (3) Other
  - a. Approval of a donation from Hillcrest PTA
  - b. Approval of a donation from Sunnycrest PTA
  - c. Approval of a donation from Hillcrest PTA
  - d. Approval of a donation from Stevens Creek PTA
  - e. Approval of a donation from Mt. Pilchuck PTA

B. Amendment and Adoption of the 2023-2024 School Board Meeting Dates with the date changes of February 14 and 28, 2024 to February 7 and 21, 2024 with the other dates remaining the same as the May 10, 2023, School Board Meeting Request for approval

C. Approval of a request to go to bid for the yearbook publication for Lake Stevens Secondary Schools for 2023/24, 2024/25, and 2025/26 school years

D. Adoption of the Houghton Mifflin Harcourt (HMH) into Literature English with Writable as the core curriculum in grades 9-11

E. Adoption of Core Knowledge Language Arts (CKLA) as the core Language Arts curriculum for elementary schools

F. Approval of the final acceptance of the public works projects

**6. DISCUSSION ITEMS**

**7. INFORMATION ITEMS**

- A. 8<sup>th</sup> Grade ELA Core Novel/Mike Snow
- B. 2016 Bond Campaign Summary/Robb Stanton
- C. Review 23/24 General Fund Budget/Teresa Main
- D. AP/Language Arts Curriculum/Mike Snow

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

**10. ADJOURN**

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**May 24, 2023 – 9:00 p.m.**

**AGENDA:**

**1. 2021/2022 AUDIT REVIEW**