



**LAKE STEVENS**  
School District

**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/89256484395>

**July 12, 2023 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the July 12, 2023 Agenda
- D. Approval of the June 14, 2023, Regular Session Minutes

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

- A. Recognition of Allina Holmquist for her service as a WASBO Board Director for Region 189 presented by WASBO Executive Director Brianne King and Regional 189 Board Director Amber Porter from Blaine School District.

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

- A. Lake Stevens High School Pool - Felicity Speirs and Jayna Lafferty

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on July 12, 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 June and July 2023 Vouchers
  - (2) Personnel
    - a. Approval of the Personnel Report
    - b. Approval of the June 2023 Payroll

(3) Other

- a. Acceptance of a donation from the Glenwood PTA
- b. Acceptance of a donation from the Lake Stevens Education Foundation
- c. Acceptance of a donation from the LSMS PTA
- d. Approval to surplus equipment

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

C. Approval to increase Food Services prices

D. Approval to update the Procedures in Policy No. 5590:  
Gender-Inclusive Schools.

**6. DISCUSSION ITEMS**

**7. INFORMATION ITEMS**

- A. The Lake Stevens School District received numerous awards from the National School Public Relations Association (NSPRA) and the Washington School Public Relations Association (WSPRA).
- B. Bond Planning Timeline
- C. Budget Presentation for all funds
- D. Foundation for Excellence 2023-2028 Draft Review

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

- A. Performance of an employee

**10. ADJOURN**