



**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/83327624254>

**September 14, 2022 – 6:30 pm**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the August 24, 2022 Minutes

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

- A. Lake Stevens High School's 2022-28 Accreditation Status

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

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4 pm on the 14th by submitting them to [daloris\\_waltz@lkstevens.wednet.edu](mailto:daloris_waltz@lkstevens.wednet.edu).

**5. DECISION ITEMS**

- A. Consent Agenda
  - (1) Business and Financial
    - a. Approval of the September 2022 Vouchers
  - (2) Personnel
    - a. Approval of the Personnel Report
    - b. Approval of the August 2022 Payroll
- B. Approval of Final Acceptance of Public Works Projects

- C. Adoption of Resolution No. 12-22: Authorization for the Superintendent, or His Designee, to Sign an Easement Agreement with the Snohomish County Public Utilities District No. 1 for a Water Line on District Property on Lake Drive
- D. Adoption of Resolution No. 13-22: Authorization for the Superintendent, or His Designee, to Sign an Easement Agreement with the Lake Stevens Sewer District for a Sewer Line on District Property on Lake Drive
- E. Approval to Award a Public Works Contract for the Renovation of the Two Former Music Classrooms into General Education Classrooms at Lake Stevens High School

**6. DISCUSSION ITEMS**

**7. INFORMATION ITEMS**

- A. Updated Procedures for Policy No. 1410: Community Use of School Buildings, Equipment, Grounds
- B. Opening Day Enrollment

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

**10. ADJOURN**