



LAKE STEVENS
School District

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/85808547069>

August 23, 2023 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the August 23, 2023 Agenda
- D. Approval of the August 9, 2023, Regular Session Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

4. COMMUNITY COMMENTS – BUDGET HEARING

Written community comments will be accepted prior to 4:00 p.m. on August 23, 2023, by submitting them to sandy_pollestad@lkstevens.wednet.edu

- A. 2023-2024 Budget Hearing (Associated Student Body Fund, Capital Projects Fund, Debt Service Fund, General Fund, and Transportation Vehicle Fund)

(1) Materials, Supplies, and Operating Costs Disclosure

5. DECISION ITEMS

- A. Consent Agenda

- (1) Business and Financial
 - a. Approval of the August 2023 Vouchers
- (2) Personnel
 - a. Approval of the Personnel Report

(3) Other

- a. Acceptance of a donation from the Blue Royals Volleyball Club
- b. Acceptance of a donation from the Iseminger Trust
- c. Approval to Surplus Equipment
- d. Approval to Surplus Books

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

C. Adoption of Resolution No. 6-23 2023-2024 Budget

D. Adoption of Resolution No. 7-23 2023-2024 Imprest Accounts

E. Adoption of the 2023-2024 Fee Schedule

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

A. Annual Employee and Family Survey Update

B. Revision to the Procedures for Policy 1410: Community Use of School Buildings, Equipment, and Grounds

C. Update on Comprehensive School Counselor Program (CSCP) plan

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN