



**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/87346218847>

**August 9, 2023 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the August 9, 2023 Agenda
- D. Approval of the July 12, 2023, Regular Session Minutes

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

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

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on August 9, 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 August 2023 Vouchers
- (2) Personnel
  - a. Approval of the Personnel Report
  - b. Approval of the July 2023 Payroll
- (3) Other
  - a. Acceptance of a donation from the Purple and Gold Club

B. The approval of the final acceptance of the public works projects.

- C. The authorization of the Superintendent to sign a temporary construction easement with Jim Lussier to connect the sidewalk in front of the Educational Services Center to a new sidewalk being built as part of the North Village Townhomes project.
- D. The adoption of the revised Foundation for Excellence as the District Strategic Plan for 2023 – 2028.

**6. DISCUSSION ITEMS**

**7. INFORMATION ITEMS**

- A. Procedure change for Policy #6005.1: Special Services
- B. 2023-2024 Final Budget Presentation – All Funds

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

**10. ADJOURN**