



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/87078745032>

September 28, 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 September 14, 2022 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 pm on the 28th by submitting them to 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
 - (3) a. Approval to Surplus Vehicles and Buses
 - b. Approval to Surplus Equipment
- B. Approval of Final Acceptance of Public Works Projects

6. DISCUSSION ITEMS

- A. Replaced Policy No. 1325: Public Access to District Records

7. INFORMATION ITEMS

- A. Positive Behavioral Interventions and Supports
- B. 2021 Healthy Youth Survey

8. BOARD COMMENTS

9. EXECUTIVE SESSION

- A. Litigation

10. ADJOURN