

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/82433544921

October 12, 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 28, 2022 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for September: Sydnee Garrett, Nicholas Sansone, Alondra Parker, and Xander Garcia
- B. North Lake Middle School Students of the Month for September: Wyatt Black, Ewnet Gutema, Nolan Scrivens, and Janella Grande
- C. Cavelero Mid High School Students of the Month for September: Avery Schildt, Damian Garcia Pelayo, Jillian De Los Angeles, and Cooper Rysemus
- D. Lake Stevens High School Students of the Month for September: Kanae Banks, Maxwell Koziol, Zoe Hopkins, Jack Towler, Hannah Hackney, and Peyton McCubbin
- E. September APPLE Award Recipients: Carrie Erxleben, Dailene Katsinis, Nakayla Molstre, Raphil Hasegawa, and Selena Sanchez

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4 pm on the 12th by submitting them to <u>daloris_waltz@lkstevens.wednet.edu</u>.

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 September 2022 Payroll
 - (3) Other
 - a. Acceptance of a Donation from the Purple and Gold Club of Lake Stevens
 - b. Acceptance of a Donation from the Schweizer Engineering Labs
 - c. Approval of the Cavelero Mid High School Choir and Band's Participation in the Music in the Parks Competition in Portland, Oregon, May 5 through 7, 2023
 - d. Approval of the Lake Stevens High School Wrestling Team's Participation in Three Out of State Tournaments: Sydney, Montana, December 1-4; Coeur d'Alene, Idaho, December 15-17; and Santa Cruz, California, December 27-28, 2022
- B. Adoption of Replaced Policy No. 1325: Public Access to District Records and Resolution No. 14-22: Public Access to School District Records
- C. Approval of Final Acceptance of Public Works Projects
- D. Approval of Coldwell Banker Real Estate Valuation and Appraisal Services as the District's Property Appraiser
- 6. DISCUSSION ITEMS
- 7. INFORMATION ITEMS
- 8. BOARD COMMENTS
- 9. EXECUTIVE SESSION
- 10. ADJOURN