



LAKE STEVENS
School District

BOARD OF DIRECTORS' REGULAR MEETING

In-Person and Zoom

Lake Stevens Middle School

1031 91st Avenue SE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/86220240017>

October 26, 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 October 12, 2022 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Lake Stevens Middle School
- B. HiCap Program Plan

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4 pm on the 26th by submitting them to daloris_waltz@lkstevens.wednet.edu.

5. DECISION ITEMS

- A. Consent Agenda
 - (1) Business and Financial
 - a. Approval of the October 2022 Vouchers
 - (2) Personnel
 - a. Approval of the Personnel Report
 - (3) Other
 - a. Approval to Surplus Equipment

- b. Approval of the HiCap Program Plan
- c. Acceptance of a Donation from the Purple and Gold Club of Lake Stevens
- d. Acceptance of a Donation from the Hillcrest Elementary School PTA

B. Approval of the Carl D. Perkins Grant

C. Approval of Final Acceptance of Public Works Projects

6. DISCUSSION ITEMS

A. Policy No. 4045: Remote Work

7. INFORMATION ITEMS

A. Spring 2022 Smarter Balanced Assessment, the Washington Comprehensive Assessment of Science, and the Washington School Improvement Framework

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN