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/83378072669

November 9, 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 26, 2022 Minutes

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

   A. Lake Stevens Middle School Students of the Month for October:
      Riley Livengood, Habib Oumarou, Emma Ross, and Asia Bowers
   B. North Lake Middle School Students of the Month for October:
      Shane Havens, Elise Morton, Audrey Bakker, and Tadayuki Juker
   C. Cavelero Mid High School Students of the Month for October:
      Harshita Sinha, Rhys Burin, Samaya Jeannot-Schroeder, and
      Christopher Rapues
   D. Lake Stevens High School Students of the Month for October:
      Joshua Hayes, Jackson Mourer, Sidney Packard, Scarlett Trevino,
      Sophia Michalisin, and Lily Scrivens
   E. October APPLE Award Recipients: Gina Anderson, Paul Austria,
      Chuck Darlington, Ken Engman, Staci Hoggatt, and Chanel West

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

4. **COMMUNITY COMMENTS**

   Written community comments will be accepted prior to 4 pm on
   the 9th by submitting them to daloris_waltz@lkstevens.wednet.edu.

Our students will be contributing members of society and lifelong learners, pursuing their passions and interests in an ever-changing world.

5. DECISION ITEMS

    A. Consent Agenda
        (1) Business and Financial
            a. Approval of the November 2022 Vouchers
        (2) Personnel
            a. Approval of the Personnel Report
            b. Approval of the October 2022 Payroll
        (3) Other
            a. Acceptance of a Donation from the Purple and Gold Club

    B. Adoption of Policy No. 4045: Remote Work
    C. Adoption of Resolution No. 15-22: 2022 Excess Property Taxes
       for the General Fund, Debt Service Fund, and Capital Projects Fund
    D. Approval of Final Acceptance of Public Works Projects

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

    A. Revised Procedures for Policy No. 5500: Sexual Harassment of
       Students Prohibited

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN