



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/82939603845>

December 14, 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 November 3, 2022 Minutes
- E. Approval of the November 9, 2022 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for November:
Sadie Johnston, Nathan Haile, Hadley Bartkowski, and
Dieumercie Yalala
- B. North Lake Middle School Students of the Month for November:
Molly Marques, James Eichert, Delany Gitonga, and Isabella Ii
- C. Cavelero Mid High School Students of the Month for November:
Thoraesa Bartlett, Sofia Shcherbyna, Riley Jo Bradstreet, and
Ximena Paloma Quezada
- D. Lake Stevens High School Students of the Month for November:
Hailey Tsang, Riley Prah, Lucie Grimes, Gage Solomon,
Riley Scherer, and Skyler West
- E. November APPLE Award Recipients: Pam Damon,
Nancy Dickinson, Heidi Scott, Julie Sewald, and
Ernette Visitacion

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4 pm on the 14th by submitting them to daloris_waltz@lkstevens.wednet.edu.

5. DECISION ITEMS

- A. Consent Agenda
 - (1) Business and Financial
 - a. Approval of the November and December 2022 Vouchers
 - (2) Personnel
 - a. Approval of the Personnel Report
 - b. Approval of the November 2022 Payroll
 - (3) Other
 - a. Approval to Surplus Equipment
 - b. Acceptance of a Donation from Benevity/Microsoft
- B. Reorganization of the Board of Directors for the 2023 Calendar Year
- C. Approval of Final Acceptance of Public Works Projects
- D. Authorization to Award a Contract to Coffman Engineers for the State Natural Hazards Assessment Grant Project
- E. Authorization to Award a Contract for the High School Pianos
- F. Authorization to Sign and Easement Agreement with the Snohomish County Public Utilities District for Lake Stevens High School

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

- A. Guaranteed Admissions Program
- B. Open Doors Re-Entry Program

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN