



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/81883296530>

September 13, 2023 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the September 13, 2023 Agenda
- D. Approval of the August 23, 2023, Regular Session Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Glenwood Elementary
- B. Stevens Creek Elementary

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on September 13, 2023, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

- A. Consent Agenda
 - (1) Business and Financial
 - a. Approval of the September 2023 Vouchers
 - (2) Personnel
 - a. Approval of the Personnel Report
 - b. Approval of the August 2023 Payroll
 - (3) Other
 - a. Acceptance of a donation to LSMS from an anonymous donor

- b. Acceptance of a donation to LSHS from the Purple and Gold Club
- c. Approval of allowing the LSHS Varsity Volleyball team's participation in an out-of-state tournament in the fall of 2023. The 21st Annual Southern California Invitational will be on October 6 and 7, 2023 in San Diego, CA.

B. Approval of the final acceptance of the public works projects.

6. DISCUSSION ITEMS

A. Facilities Planning

B. NSBA Conference for Public Education Leaders April 6-8, 2024
in New Orleans

7. INFORMATION ITEMS

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN