



LAKE STEVENS
School District

BOARD OF DIRECTORS' SPECIAL MEETING

In-person and Zoom

Educational Service Center

12309 22nd Street NE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/83134492508>

September 27, 2023 – 5:00 p.m.

AGENDA

1. FACILITIES PLANNING

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/82077336038>

September 27, 2023 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

C. Approval of the September 27, 2023 Agenda

D. Approval of the September 13, 2023, Regular Session Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

A. Sunnycrest Elementary

B. Lake Stevens High School

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on September 27, 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
- (3) Other
 - a. Acceptance of a donation from Designer Studio to LSMS Key Club

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

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

- A. September Enrollment
- B. Out-of-State Employee Travel: Executive Director of Special Education Miriam Tencate and Director of Special Education Keri Joseph traveling to New Jersey during October 2023 to meet with program staff and to observe one student who is receiving his educational program at a residential facility
- C. The Board is apprised of changes to the procedures in Policy No. 1900: Student Advisory Council

8. BOARD COMMENTS

9. EXECUTIVE SESSION

- A. Performance of an employee

10. ADJOURN