



BOARD OF DIRECTORS' REGULAR MEETING

In-person and Zoom

Cavelero Mid High School

8220 24th St. SE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/84506817691>

October 25, 2023 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the October 25, 2023 Agenda
- D. Approval of the October 11, 2023, Regular Meeting Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Cavelero Mid High School

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on October 25, 2023, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

- A. Consent Agenda
 - (1) Business and Financial
 - a. Approval of the October 2023 Vouchers
 - (2) Personnel
 - a. Approval of the Personnel Report
 - (3) Other
 - a. Acceptance of a donation to Highland Elementary from Highland PTA

- b. Acceptance of a donation to Stevens Creek Elementary from Stevens Creek PTA
 - c. Acceptance of a donation to Stevens Creek Elementary from Stevens Creek PTA
 - d. Acceptance of a material donation to LSHS from Aspira Concrete Solutions
 - e. Approval of the LSHS Wrestling Team's participation in the three out-of-state wrestling tournaments in Sydney, MT December 1-2, 2023, Tri-State in Coeur d'Alene, ID December 14-17, 2023, and Nampa, ID Rollie Lane Tournament January 4-6, 2024
 - f. Approval to surplus equipment
 - g. Acceptance of a donation to Sunnycrest Elementary from Sunnycrest PTA
- B. Approval of the revision of Policy No. 1500: Religion
 - C. Approval of the revision of Policy No. 1320: Distribution of Literature and its subsequent procedures
 - D. Approval of the new Policy No. 3830: Use of Electronic Signatures
 - E. Approval of the final acceptance of the public works projects

6. DISCUSSION ITEMS

- A. Please consider the first review of the removal of Policy 1310: Printed Materials, Publicity.

7. INFORMATION ITEMS

- A. Career and Technical Education Graduation Pathways
- B. Overview of the District Spring 2023 Smarter Balanced Assessment (SBA) and Washington Comprehensive Assessment of Science (WSAC) results

8. BOARD COMMENTS

9. EXECUTIVE SESSION

- A. Performance of an employee

10. ADJOURN