



**BOARD OF DIRECTORS' REGULAR MEETING**

**In-person and Zoom**

**Educational Service Center**

**12309 22<sup>nd</sup> St. NE**

**Lake Stevens, WA 98258**

**Zoom Meeting**

<https://us02web.zoom.us/j/83288344777>

**November 8, 2023 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the November 8, 2023 Agenda
- D. Approval of the October 25, 2023, Regular Meeting Minutes

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

- A. Lake Stevens Middle School Students of the Month for the month of October: Audrina DeGuzman, Mason Ward, Chelsie Tsung, and Claudia Blaisdell
- B. North Lake Middle School Students of the Month for October: Heathcliff Love, Alaa Alghazali, Ryan Beeler, and Abby Dewey
- C. Cavelero Mid High School Students of the Month for October: Katie Bishop, James Lee, Amanda Pfiester, and Devin Zhang
- D. Lake Stevens High School Students of the Month for October: Gavin Brady, Kaitlyn Horner, Adien Cary, Lukus Niebuhr, Julius Cesar, and Drew Geil
- E. October APPLE Award Recipients: Lindsay Allison, Andrea Duerr, Sharlyn Galvez, Marc Horan-Spatz, and Brad Pollestad

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

- A. Mt. Pilchuck Elementary
- B. Skyline Elementary

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on November 8, 2023, by submitting them to [sandy.pollestad@lkstevens.wednet.edu](mailto:sandy.pollestad@lkstevens.wednet.edu)

**5. DECISION ITEMS**

A. Consent Agenda

(1) Business and Financial

a. Approval of the November 2023 Vouchers

(2) Personnel

a. Approval of the Personnel Report

b. Approval of the October 2023 Payroll

(3) Other

a. Acceptance of a donation for Cavelero Mid High School from the Institute of Education Sciences.

B. Approval of the removal of Policy No. 1310: Printed Materials, Publicity

C. Please review and adopt Resolution No. 8-23: Certification for 2024 Excess Property Taxes for General Fund, Debit Service Fund, and Capital Projects Fund

D. Approval of the new Career and Technical Education Graduation Pathways

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

**6. DISCUSSION ITEMS**

**7. INFORMATION ITEMS**

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

**10. ADJOURN**