



**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/86929771195>

**December 13, 2023 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the December 13, 2023 Agenda
- D. Approval of the November 8, 2023, Regular Meeting Minutes and the November 29, 2023 Special Meeting Minutes

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

- A. Lake Stevens Middle School Students of the Month for the month of November: Lola Alfstad, Brennen Terry, Samantha Heining, and Anthony Luna
- B. North Lake Middle School Students of the Month for November: Areen Elhassadi, Wellcia Dassi Ngute, Brooklyn Guzman, and Elliott Ross
- C. Cavelero Mid High School Students of the Month for November: Kayla Seboe, Lauren Soper, Madeleine Brock, and Tomas Leszczynski
- D. Lake Stevens High School Students of the Month for November: Yan Feng, Beau Merrifield, Vibol Huy, Kaleb Scott, Alexandra Buck, and BraNneka Torres
- E. November APPLE Award Recipients: Kenny Walker, Marie Chudnofsky, Meggan Gwinner, Sarah Hereth, Sayeh Azarpay, and Shannon Palacios
- F. WSASP 2023 Award Winner Cassie Mulivrana
- G. Oath of Office for Mrs. Mari Taylor, District No. 3, Mr. David Iseminger, District No. 1, and Mr. Paul Lund, District No. 2

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

- A. Early Learning Center
- B. North Lake Middle School

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on December 13, 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 and December 2023 Vouchers

(2) Personnel

- a. Approval of the Personnel Report
- b. Approval of the November 2023 Payroll

(3) Other

- a. Acceptance of a donation to Highland Elementary from Highland PTA
- b. Acceptance of a donation to LSHS Key Club from Kiwanis
- c. Acceptance of a donation to North Lake Middle School from North Lake Middle School PTSA
- d. Acceptance of a donation to North Lake Middle School from North Lake Middle School PTSA
- e. Acceptance of a donation to LSHS Drama Club from Pin City Wrestling Club
- f. Acceptance of a donation to Cavelero Mid High School from the Institute of Education Sciences.

B. Approval of the renewed Catherine Creek Park Lease Agreement between the City of Lake Stevens and the Lake Stevens School District

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

**6. DISCUSSION ITEMS**

A. Reorganization of the Board of Directors for the 2024 Calendar Year

B. Please consider the first review of a new Policy No. 1805: Social Media

**7. INFORMATION ITEMS**

- A. LSMS and Cavelero students have successfully published and distributed their second art and poetry anthology entitled, "The Beauty We See."
- B. Fall Sports Report
- C. Facilities Needs Update

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

- A. Performance of an employee
- B. Litigation

**10. ADJOURN**