



LAKE STEVENS
School District

BOARD OF DIRECTORS' SPECIAL MEETING

In-person and Zoom

Hillcrest Elementary

9315 4th St. SE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/82597468928>

January 24, 2024 – 5:00 p.m.

AGENDA

1. COMMUNITY FACILITY NEEDS ADVISORY COMMITTEE RECOMMENDATIONS

BOARD OF DIRECTORS' REGULAR MEETING

In-person and Zoom

Hillcrest Elementary

9315 4th St. SE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/82910268845>

January 24, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

C. Approval of the January 24, 2024 Agenda

D. Approval of the January 10, 2024, Regular Meeting Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

A. School Board Recognition

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

A. Hillcrest Elementary

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on January 24, 2024, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

- (1) Business and Financial
 - a. Approval of the January 2024 Vouchers
- (2) Personnel
 - a. Approval of the Personnel Report
- (3) Other
 - a. Approval of the LSHS Choirs to travel to Anaheim, CA to perform May 22 – 26, 2024 at Disneyland
 - b. Approval of the LSHS Key Club to attend DCON Pacific Northwest District Key Club Convention in Portland, OR March 8-10, 2024
 - c. Approval of a donation of 10 cases of gowns and 5 cases of masks to Contemporary Art & Design from the Everett Clinic
 - d. Approval to surplus a 1994 Isuzu Box Van
 - e. Approval of Surplus Equipment

B. Approval of a new Policy No. 1415: Unmanned Aircraft Systems and Model Aircraft

C. Approval of Policy No. 3025: Construction Financing

D. Approval of Policy No. 3720: Federal Impact Funds

E. Approval of Policy No. 3090: Maintenance

F. Approval of Policy No. 6007: Alternative Learning Experience Programs

G. Approval of Savvas *myPerspectives* English Language Arts curriculum: *The War That Saved My Life* by Kimberly Brubaker Bradley, *Above World* by Jenn Reese, *Peak* by Roland Smith, and *Refuge* by Alan Gratz

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

6. DISCUSSION ITEMS

- A. Please consider the first review of updates to Policy No. 6001: Previously titled Remediation Program. The new proposed update would be titled Learning Assistance Program Policy No. 6006
- B. Please consider the first review of a new Policy No. 6001: Family Engagement and its related procedures
- C. Please consider the first review of updates to Policy No. 6001.5: Title I Family Involvement and its related procedures
- D. Please consider the first review of a new Policy No. 5225: School-Based Home Threat Assessment
- E. Facilities Needs Advisory Committee Recommendations

7. INFORMATION ITEMS

A. Dr. Wayne Robertson Superintendent search update

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN