



**LAKE STEVENS**  
School District

**BOARD OF DIRECTORS' REGULAR MEETING**

**In-person and Zoom**

**Lake Stevens High School**

**2908 113<sup>th</sup> Ave. NE**

**Lake Stevens, WA 98258**

**Zoom Meeting**

<https://us02web.zoom.us/j/84512512816>

**February 21, 2024 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the February 21, 2024 Agenda
- D. Approval of the February 7, 2024 Meeting Minutes

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

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

- A. Lake Stevens High School

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on February 21, 2024, 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 February 2024 Vouchers
  - (2) Personnel
    - a. Approval of the Personnel Report

- (3) Other
  - a. Acceptance of a donation from Highland PTA to Highland Elementary
  - b. Acceptance of a donation from Microsoft Benevity to match an employee's TEALS volunteer hours
  - c. Approval of eight students attending the DECA International Career and Developmental Conference (competition) in Anaheim, CA from April 26 – May 1 (April 26 and May 1 are travel days)
  - d. Approval of the CTE Students' participation in the CERTIFIED National Conference/U.S. Microsoft Office Specialist National Championship competition in Orlando, FL on June 17 – 19, 2024 (travel days June 15, 16, and 20)

- B. Request approval to continue state funding support during a school emergency closure: Skyline and Glenwood Elementary Schools.
- C. Approval of the final acceptance of the public works projects
- D. Approval of the literature circle novels with Savvas *myPerspectives* English Language Arts curriculum: *House Arrest* by Roland Smith, *Patina* by Jason Reynolds, *I Am Malala* (Young Readers Edition) by Malala Yousafzai, and *Code Talker* by Joseph Bruchac.

**6. DISCUSSION ITEMS**

- A. Facilities Planning Technical and Financial Groups

**7. INFORMATION ITEMS**

- A. Career and Technical Education (CTE) update
- B. Inform the Board that we are declaring an emergency during the January ice storm.

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

- A. Litigation

**10. ADJOURN**