

**BOARD OF DIRECTORS' REGULAR MEETING**

**In-person and Zoom**

**North Lake Middle School**

**2202 123<sup>rd</sup> Ave. NE**

**Lake Stevens, WA 98258**

**Zoom Meeting**

<https://us02web.zoom.us/j/86245641912>

**March 27, 2024 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the March 27, 2024 Agenda
- D. Approval of the March 13, 2024 Meeting Minutes

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

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

- A. North Lake Middle School

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on March 27, 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 March 2024 Vouchers
  - (2) Personnel
    - a. Approval of the Personnel Report

(3) Other

- a. Approval of two teams to the Vex Robotics Worlds Competition in Dallas, TX April 24-28 (LSHS students) and April 27-May 1 (Cavelero Mid High School students)
- b. Acceptance of a donation from Glenwood PTA
- c. Acceptance of a donation from Purple and Gold Club
- d. Acceptance of a donation from the Institute of Education Science
- e. Acceptance of a donation from Stevens Creek PTA
- f. Acceptance of a donation from the Institute of Education Science

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

C. Approval to ratify a contract for the Fiber Backbone Upgrades at Lake Stevens and North Lake Middle Schools Project to Structured Communications.

**6. DISCUSSION ITEMS**

- A. Please consider the first review of Policy #1100: Meeting Conduct, Order of Business, and Quorum
- B. Please consider the first review of Policy #3110: Development Impact Mitigation, formerly Environmental Development Impacts, and its related procedures.
- C. Please consider the first review of Policy #3410: Site Acquisition, and its related procedures

**7. INFORMATION ITEMS**

- A. Budget Enrollment Projections and Preliminary Staffing
- B. Annual Building Condition Assessment Report
- C. Graduation Alliance Partnership

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

**10. ADJOURN**