



LAKE STEVENS
School District

BOARD OF DIRECTORS' EXECUTIVE SESSION

In-person

**Educational Service Center
12309 22nd St. NE
Lake Stevens, WA 98258**

April 10, 2024 4:00 p.m. - 6:00 p.m.

EXECUTIVE SESSION

AGENDA

- 1. SUPERINTENDENT SCREENING REPORT/EVALUATE THE QUALIFICATIONS OF APPLICANTS TO BE INVITED FOR PRELIMINARY INTERVIEWS**

BOARD OF DIRECTORS' REGULAR MEETING

In-person and Zoom

**Educational Service Center
12309 22nd St. NE
Lake Stevens, WA 98258
Zoom Meeting**

April 10, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the April 10, 2024 Agenda
- D. Approval of the March 27, 2024 Meeting Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for the month of March: Laine Cooper, Sina Braaten, Liam Valdes, and Dawn Claire Kwan
- B. North Lake Middle School Students of the Month for March: Brigham Aitken, Keilani Lopez, Noella Frans, and Kirsten Lao
- C. Cavelero Mid High School Students of the Month for March: Landon Eckstrom, Johannes Sianipar, Isaiah Eaves-Granados, and Mikaila Valm
- D. Lake Stevens High School Students of the Month for March: Laura Eichert, Rosa Horikawa, Diego Jarillo Odegaard, Georgiy Lapin, Amir Oumarou, and Greyson Wheeler

E. March APPLE Award Recipients: Zach Darlington, Jill Fortney, Mike Hampton, Pam Riedel, and Kelsey Stark

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Lake Stevens Middle School
- B. Stevens Creek

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on April 10, 2024, by submitting them to 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
 - b. Approval of the March Payroll
 - (3) Other
 - a. Acceptance of a donation to LSHS ASB General account
 - b. Acceptance of a donation to LSMS to support music programs
- B. Approval of the revision of Policy #1100: Meeting Conduct, Order of Business, and Quorum
- C. Approval of the revision of Policy #3110: Development Impact Mitigation, formerly Environmental Development Impacts, and its related procedures.
- D. Approval of the revision of Policy #3410: Site Acquisition, and its related procedures
- E. Approval of the final acceptance of the public works projects

6. DISCUSSION ITEMS

- A. Please consider the first review of Policy #5035: Kindergarten/First Grade Entrance

7. INFORMATION ITEMS

- A. OSPI's Emergency Waiver Approval

8. BOARD COMMENTS

9. ADJOURN