



LAKE STEVENS
School District

BOARD OF DIRECTORS' SPECIAL MEETING
Educational Service Center
12309 22nd Street NE
Lake Stevens, WA 98258

April 24, 2024 – 5:00 p.m.

AGENDA:

1. VOLUNTEER RECOGNITION/CELEBRATION

BOARD OF DIRECTORS' REGULAR MEETING
In-person and Zoom
Educational Service Center
12309 22nd Street NE
Lake Stevens, WA 98258
Zoom Meeting
<https://us02web.zoom.us/j/83369958298>

April 24, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the April 24, 2024 Agenda
- D. Approval of April 10, 2024, Regular Session Minutes, April 13, 16, 17, 18, and 19, 2024 Special Session Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Cavelero Mid High School
- B. Glenwood Elementary

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on April 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 April 2024 Vouchers
- (2) Personnel
 - a. Approval of the Personnel Report
- (3) Other
 - a. Acceptance of a donation from NLMS PTSA

B. Approval of the revision of Policy #5035: Kindergarten/First Grade Entrance

C. Approval of final acceptance of the public works projects

6. DISCUSSION ITEMS

A. Potential capital bond project update

7. INFORMATION ITEMS

A. Out-of-State Travel: Ten secondary certified staff attending the Building Thinking Classrooms Conference from June 30 to July 2, 2024, in Phoenix, Arizona

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN