



BOARD OF DIRECTORS' REGULAR MEETING

In-person and Zoom

Educational Service Center

12309 22nd St. NE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/81476224499>

May 8, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the May 8, 2024 Agenda
- D. Approval of the April 24, 2024 Minutes

1. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for the month of April: Kinslee Baker, Ori Weenink, Kingston Baker, and Emma Ferguson
- B. North Lake Middle School Students of the Month for April: Timothy Apetenok Mason Ferguson, Kaylee Campbell, and Joel Dellino
- C. Cavelero Mid High School Students of the Month for April: Rohith Mallela, Alondra Parker, Koelle Bowers, and Samuel Leduc
- D. Lake Stevens High School Students of the Month for April: Carter Allred, George Meadows Morrice, Luke Baird, Sadira Heigert and Mason Turner
- E. April APPLE Award Recipients: Denise Calsyn, Kim Hanegan, Bill Kusler, Lisza Peters, and Laurie Yoshihara

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Skyline
- B. Sunnycrest

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on May 8, 2024, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

(1) Business and Financial

a. Approval of the May 2024 Vouchers

(2) Personnel

a. Approval of the Personnel Report

b. Approval of the April 2024 Payroll

(3) Other

a. Acceptance of a donation from Skyline PTA

b. Acceptance of an equipment donation from Peringer Guitars to LSMS

B. Approval of the adoption of Resolution No. 2-24: Bond to Construct, Modernize, Replace and Improve School Facilities

C. Approval of the adoption of Resolution 3-24 to enact the Graduation Requirements Emergency Waiver (GREW)

D. The adoption of the dates and locations for the Regular Sessions of the Board for the 2024-2025 school year

E. The adoption of Resolution No. 4-24 Washington Interscholastic Activities Association (WIAA) Membership.

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

G. Authorization to solicit bids for exterior painting at North Lake Middle School

H. Authorization to solicit bids for flooring replacement at North Lake Middle School

6. DISCUSSION ITEMS

A. Agile Minds: Intensified Algebra curriculum for Cavelero's blocked Algebra/Algebra Support classes

7. INFORMATION ITEMS

A. Review of the Explanatory Statement for the General Obligation Bond

B. Revisions to the procedures for Policy #1410: Community Use of School Buildings

8. BOARD COMMENTS

9. ADJOURN