



BOARD OF DIRECTORS' SPECIAL MEETING

**In-person and Zoom
Educational Service Center
12309 22nd Street NE
Lake Stevens, WA 98258**

Zoom Meeting
<https://us02web.zoom.us/j/84949620327>

May 22, 2024 – 5:00 p.m.

AGENDA

1. 2024-2025 SCHOOL YEAR RETIREE CELEBRATION

- A. Bill Anderst, Sam Busby, Derise Chavez-Hansen, Ken Collins, Nancy Collins, Shari Dominick, Mary Jo Elder, Tammie Enders, Renee Foudray, Barbara Frederick, Retta Grewelle, Kimberly Hanegan, Carrie Larson, Todd Martina, Karen Morton, Jeanie Murray, Sharon O'Brien, Barbara Ossowski, Michelle Puha, Cathy Richardson, Larry Ruble, Rachael Schwartzmiller, Debbie Stalder, Patty Studdard, Rick Tanner, Kathy Theisen, Kathryn Van Klaveren, Sharon Ward, Jim Weissert, Lew Widmann, and Trayce Zander

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/84851214857>

May 22, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the May 22, 2024 Agenda
- D. Approval of May 8, 2024, Regular Sessions Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Twenty-Five Years of Service: Kaleb Allinson, Debra Ames, Heather Coe, Mary Freeman, Connie Tangen, Kathryn Van Klaveren
- B. Recognition of SACo Seniors

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Hillcrest
- B. Highland
- C. Highly Capable Program

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on May 22, 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
 - (3) Other
 - a. Acceptance of a donation from Skyline PTA
 - b. Acceptance of a donation from Skyline PTA
 - c. Acceptance of a donation from Highland PTA/ASB
- B. Approval of Agile Minds: Intensified Algebra curriculum for Cavelero's Blocked Algebra/Algebra Support classes
- C. Approval of the HiCap Program plan submission
- D. Approval of the final acceptance of the public works projects
- E. Approval to award contracts to architecture firms for general design services
- F. Approval to award a contract for pre-design services for the new elementary number eight project
- G. Approval to award a contract for pre-design services for the Skyline/Lake Stevens Middle School modernization and expansion project
- H. Authorization to award a contract for exterior paint at North Lake Middle School
- I. Authorization to award a contract for flooring replacement at North Lake Middle School

6. DISCUSSION ITEMS

- A. Updates to Policy #6300: Gifted and Talented Programs
- B. New Policy #5585: Hate Speech and Bias Incident Policy

7. INFORMATION ITEMS

- A. Updated Athletic Code
- B. First Preliminary review of the General Fund budget for the 2024-25 fiscal year, including a 4-year outlook

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN