

## **BOARD OF DIRECTORS' REGULAR MEETING**

**In-person and Zoom**

**Educational Service Center**

**12309 22<sup>nd</sup> Street NE**

**Lake Stevens, WA 98258**

**Zoom Meeting**

<https://us02web.zoom.us/j/85647373736>

**July 10, 2024 – 6:30 p.m.**

### **AGENDA**

#### **1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the July 10, 2024 Agenda
- D. Approval of June 12, 2024, Regular Sessions Minutes

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

- A. Oath of Office: Dr. Mary Templeton, Superintendent/Certificate of Manual Signature

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

#### **4. COMMUNITY COMMENTS**

Written community comments will be accepted before 4:00 p.m. on July 10, 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 July 2024 Vouchers
  - (2) Personnel
    - a. Approval of the Personnel Report
    - b. Approval of the June 2024 Payroll
  - (3) Other
    - a. Acceptance of a donation from Hillcrest PTA for a Hillcrest field trip
    - b. Acceptance of a donation from Hillcrest PTA to pay for buses for a Hillcrest field trip
    - c. Acceptance of a donation from Hillcrest PTA to replace two lunch tables
    - d. Acceptance of a donation from North Lake Middle School PTSA for purchase of calculators

- e. Acceptance of a donation from North Lake Middle School PTSA to purchase scooters for the Wellness classes
  - f. Acceptance of a donation from North Lake Middle School PTSA for a set of (30) World Atlases
  - g. Acceptance of a donation from the Lake Stevens Education Foundation
  - h. Acceptance of a donation from the Purple & Gold Club donated to LSHS Key Club
  - i. Acceptance of a donation from the Purple & Gold Club donated to LSHS to supplement the Boys Basketball ASB account
  - j. Acceptance of a donation from Purple & Gold to LSHS Leadership
  - k. Acceptance of a donation for Unpaid School Meal Charges.
  - l. Acceptance of a donation from the Purple & Gold Club donated to Cavelero Mid High School Baseball team
  - m. Acceptance of a donation from Sunnycrest PTA for the cost of field trip transportation
  - n. Acceptance of a donation from Sunnycrest PTA to Sunnycrest ASB
  - o. Acceptance of a donation from the Institute of Education Science to Skyline Elementary
  - p. Approval of surplus items
- B. Appoint member(s) to a committee to write the pro/con statements for the Snohomish County Local Voters' Pamphlet related to the District's General Obligation Bonds Ballot Measure
  - C. Approval of the revisions to Policy #3420: Sale of Real Property and related procedures
  - D. Approval of the revisions to Policy #3100: State Environmental Policy Act and Procedures and its related procedures
  - E. Approval of the final acceptance of the public works projects
  - F. Approval of the 2024-2029 Capital Facilities Plan Resolution No. 15-24
  - G. Approval of an amendment to change April 2025 School Board dates from April 9 and April 23 to April 16 and April 30, 2025, due to spring break

**6. DISCUSSION ITEMS**

**7. INFORMATION ITEMS**

- A. Revisions to the procedures for Policy #1410: Community Use of School Buildings, Equipment and Grounds include language around the City of Lake Stevens permit requirements.
- B. Revisions to the procedures for Policy #5565: Meal Charges for Students.
- C. GC/CM Agency Certification
- D. 2024-2025 Budget Review for all funds.

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

- A. Negotiations
- B. Litigation

**10. ADJOURN**

