Inspiring Excellence

LAKE STEVENS
School District

Lake Stevens School District |12309 22nd St. NE | Lake Stevens, WA 98258-9500
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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/82817180982

Please note that school board meetings are broadcast and recorded via Zoom.

August 7, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call
C. Approval of the August 7, 2024 Agenda
D. Approval of July 10, 2024, Regular Sessions Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

4. COMMUNITY COMMENTS
Written community comments will be accepted before 4:00 p.m. on August 7, 2024, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

(1) Business and Financial
a. Approval of the August 2024 Vouchers
(2) Personnel
a. Approval of the Personnel Report
b. Approval of the July 2024 Payroll
(3) Other
a. Approval to surplus LSSD Text and Library Books

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

6. **DISCUSSION ITEMS**

7. **INFORMATION ITEMS**

   A. 4-Year General Budget

8. **SUPERINTENDENT'S UPDATE**

9. **BOARD COMMENTS**

10. **EXECUTIVE SESSION**

11. **ADJOURN**