Inspiring Excellence

Lake Stevens School District |12309 22nd St. NE | Lake Stevens, WA 98258-9500
425-335-1500 (office) | 425-335-1549 (fax)

LAKE STEVENS
School District

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/86932870151

October 9, 2024 – 4:30 p.m. – 6:00 p.m.

AGENDA

1. 90 Day Entry Plan
2. Strategic Plan Review & Goal Setting
3. WA Superintendent Framework

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/82689080812

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

October 9, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call
C. Approval of the October 9, 2024 Agenda
D. Approval of the September 25, 2024 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

A. Recognition of Kelly Guilfoil for NWESD Regional Teacher of the Year
B. Lake Stevens Middle School Students of the Month for September: Rozhana-Lyn Hortillosa, Jennah Yilmaz, Sophia Chamalbide and Grady Cooper
C. North Lake Middle School Students of the Month for September: Iker Camacho Ramirez, Sydney Cardin, Maxwell Alton and Anthony Davis

D. Cavelero Mid High School Students of the Month for September: Leilani Gilkey, Sinai Margarito-Colchado, Makenzie Davis and Cameron Stiles
E. Lake Stevens High School Students of the Month for September: Mikayl Grunder, Alejandra Robles, Jeyden Clement, Dara (Oluwadarasimi) Olotu, Abigayle Cozad and Winnie Omari
F. September APPLE Award Recipients: Ed Smith, Elsa Leal, Emily Aichele, Euna Jeong and Mark Horn

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

A. North Lake Middle School – Brad Abels
B. Glenwood Elementary – Jen Johnson
C. CTE – Dan Tedor

4. COMMUNITY COMMENTS

Written community comments will be accepted before 4:00 p.m. on October 9, 2024, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

(1) Business and Financial
a. Approval of the October 2024 Vouchers
(2) Personnel
a. Approval of the Personnel Report
b. Approval of the September 2024 Payroll
(3) Other
a. Acceptance of a donation to Cavelero Mid High School from the Boeing Giving Fund
b. Acceptance of a donation to Cavelero Mid High School from the Institute of Education Sciences

B. Approval to take 30-40 students on an overnight DECA Western Regional Leadership Conference in Bellevue November 7–9, 2024.
C. Approval of the final acceptance of the public works projects
D. Approval of the award of a public works contract for installation of the interactive displays at Stevens Creek Elementary
E. Approval of the Career and Technical Education spending of the annual Federal Perkins Grant

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

8. SUPERINTENDENT'S UPDATE

9. **BOARD COMMENTS**

10. **EXECUTIVE SESSION**

11. **ADJOURN**

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Lake Stevens School District Board of Directors'

Special Meeting Notice

The Lake Stevens School District Board of Directors No. 4, Snohomish County, Washington, will hold a Special Meeting on October 9, 2024. The meeting will begin at 4:30 p.m. at the Educational Service Center, 12309 22nd Street NE, Lake Stevens, Washington. The purpose of this Special Meeting is to discuss the Superintendent 90-Day Entry Plan, Strategic Plan Review & Goal Setting and WA Superintendent Framework.

Mary Templeton, Ed.D
Superintendent

sp

c: The Everett Herald