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**
**Mt. Pilchuck Elementary**
**12806 20th St. NE**
**Lake Stevens, WA 98258**
**Zoom Meeting**
https://us02web.zoom.us/j/85726623188

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

**October 23, 2024 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

A. Pledge of Allegiance
B. Roll Call
C. Approval of the October 23, 2024 Agenda
D. Approval of the October 9, 2024 Minutes

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

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

A. Mt. Pilchuck Elementary

**4. COMMUNITY COMMENTS**

Written community comments will be accepted before 4:00 p.m. on October 23, 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

(3) Other

a. Acceptance of a donation to Stevens Creek Elementary from the Stevens Creek PTA to be used to support CKLA enrichment in the 1st grade classrooms, tier system to support students in grades 3-5 in the area of math, and sensory tools for the SLC programs

b. Acceptance of a donation to Stevens Creek Elementary from the Stevens Creek PTA to be used to support student recognition and House time assemblies; a Spring Play, a mobile Science Center Planetarium assembly for 3rd grade and Vexgo bundles for Robotics Club

c. Acceptance of a donation from the Iseminger Trust. These funds are to help the LSHS Volleyball program pay for travel, tournaments, equipment and other team expenses

B. Approval of the Lake Stevens Rotary Membership Fee for the Superintendent

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

**6. DISCUSSION ITEMS**

**7. INFORMATION ITEMS**

**8. SUPERINTENDENT'S UPDATE**

**9. BOARD COMMENTS**

**10. EXECUTIVE SESSION**

**11. ADJOURN**