Inspiring Excellence

LAKE STEVENS
School District

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

BOARD OF DIRECTORS' WORK SESSION
In-person and Zoom
Educational Service Center
12309 22nd St. NE
Lake Stevens, WA 98258
Zoom Meeting
https://us02web.zoom.us/j/85878054827

November 13, 2024 4:30 p.m. to 6:00 p.m.

AGENDA

1. **SCHOOL IMPROVEMENT PLANS**

BOARD OF DIRECTORS' REGULAR MEETING
In-person and Zoom
Educational Service Center
12309 22nd St. NE
Lake Stevens, WA 98258
Zoom Meeting
https://us02web.zoom.us/j/82569739702

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

November 13, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call
C. Approval of the November 13, 2024 Agenda
D. Approval of the October 23, 2024 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

A. Lake Stevens Middle School Students of the Month for October: Isabelle Chapman, Inba Mahendran, Cameron Degrant and Anna Stein
B. North Lake Middle School Students of the Month for October: Blayden Dodrill, Francisco Ipina, Kaylyn Avent, Adyson Davis
C. Cavelero Mid High School Students of the month for October: Jett Benson, Olivia Sanchez, Oscar "Ozzie" Bates and Bailey Wolfe

D. Lake Stevens High School Students of the month for October: Alex Ayala Barragan, Sarah Poinaru, Ana Joehnk, Jack McClure, Kamryn Hoff and Samantha Schurig
E. October APPLE Award Recipients: Bobbi Smoots, Cheryl Ryba, Jenny Trivett, Lola LeDoux and Martin Fredrickson

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

A. LSMS
B. Stevens Creek Elementary

4. COMMUNITY COMMENTS

Written community comments will be accepted before 4:00 p.m. on November 13, 2024, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

(1) Business and Financial
a. Approval of the November 2024 Vouchers
(2) Personnel
a. Approval of the Personnel Report
b. Approval of the October 2024 Payroll
(3) Other
a. Approval of fall sports teams, if they make it, to participate in the WIAA post season in their respective sports along with the band and choir to participate in overnight trips.
b. Acceptance of a donation from Ember Management Services to the LSSD Pool for the purchase of items for Pumpkin Patch in the Pool

B. Approval of the School Board Members, Superintendent, Director of Equity and Inclusion, SACo Vice President and Secretary to attend the WSSDA Conference in Spokane, WA on November 21 – 23, 2024
C. Adoption of Resolution No. 18-24: Certification of 2025 Excess Property Taxes for General Fund, Debt Service Fund and Capital Projects Fund
D. Approval of the final acceptance of the public works projects

6. INFORMATION ITEMS

A. Bond Update

7. SUPERINTENDENT'S UPDATE

8. BOARD COMMENTS

9. ADJOURN