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' EXECUTIVE SESSION
Educational Service Center
12309 22nd St. NE
Lake Stevens, WA 98258

July 9, 2025 – 5:45 p.m.

AGENDA

1. EXECUTIVE SESSION – NEGOTIATIONS

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/89317514532

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

July 9, 2025 – 6:30 p.m.

AGENDA

1. CALL TO ORDER
- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the July 9, 2025 Agenda
- D. Approval of the June 11, 2025 Regular Session Minutes, Work Session Minutes and June 18, 2025 Special Session Minutes.

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS
None at this time.

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS
None at this time.

4. COMMUNITY COMMENTS
Written community comments will be accepted before 4:00 p.m. on July 9, 2025, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

(1) Business and Financial
   a. Approval of the June and July 2025 Vouchers

(2) Personnel
   a. Approval of the Personnel Report
   b. Approval of the June 2025 Payroll

(3) Other
   a. Acceptance of a donation from the Lake Stevens Education Foundation for Spring Innovative Teaching and Learning Grants
   b. Acceptance of a donation from LSMS PTA to Lake Stevens Middle School for student enrichment
   c. Acceptance of a donation from LSMS PTA for Lake Stevens Middle School family nights, field day and sensory/communications supplies
   d. Acceptance of a donation from LSHS Band Booster Club to LSHS ASB Band to cover transportation cost for Columbia Basin club trip
   e. Acceptance of a dontation from philanthropic organization, Foundry10 to support mental health team's programming in the 2025-26 school year.
   f. Acceptance of a donation from Boeing/The Blackbaud Giving Fund to the Cavelero Band Program
   g. Acceptance of a donation from Sunnycrest PTA to Sunnycrest Elementary to support field trips this year
   h. Acceptance of a donation from the Lake Stevens Education Foundation for the Summer Art Connect Program
   i. Acceptance of a donation from Glenwood PTA to Glenwood Elementary for special teacher requests, ASB student engagement, field trips and Read Naturally subscription for the Resource Room

B. Approval of the Final Acceptance of the Public Works Projects

C. Approval to increase Food Services prices

D. Approval of Resolution No. 13-25: Approving the educational specifications for the new elementary school number eight

E. Approval to award a contract with Construction Services Group ESD 112 for construction-related project management services for general projects

6. INFORMATION

A. Review of the General Fund, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle budgets for the 2025-26 fiscal year - Teresa Main

7. SUPERINTENDENT'S UPDATE

8. BOARD COMMENTS

9. ADJOURN