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 St. NE
Lake Stevens, WA 98258
Zoom Meeting
https://us02web.zoom.us/j/82720754526

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

August 27, 2025 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call
C. Approval of the August 27, 2025 Agenda
D. Approval of the August 13, 2025 Regular Session Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

None at this time.

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

A. Special Services – Executive Director Special Services Jeff Jorgensen/Director of Special Services Keri Joseph
B. ML Program – Executive Director of Student Learning and Family Engagement - Sarah Danielson

4. COMMUNITY COMMENTS

Written community comments will be accepted before 4:00 p.m. on August 27, 2025, by submitting them to sandy_pollestad@lkstevens.wednet.edu

A. 2025-2026 Budget Hearing (Associated Student Body Fund, Capital Projects Fund, Debt Service Fund, General Fund and Transportation Vehicle Fund)

(1) 2025-2026 Material, Supplies and Operating Costs Disclosure (MOSCs)

B. Public Hearing regarding the justification for using the Alternative Subcontractor Selection Process

C. General Comments

5. DECISION ITEMS

A. Consent Agenda

(1) Business and Financial
a. Approval of the August 2025 Vouchers
(2) Personnel
a. Approval of the Personnel Report

B. Adoption of Resolution No. 14-25: Budget Resolution
C. Adoption of Resolution No. 15-25: Imprest Funds
D. Approval of the LSSD volleyball program to attend the out-of-state Southern California Invitational in San Diego, CA on October 10 and 11, 2025
E. Approval of the Final Acceptance of the Public Works Projects
F. Authorization to award contract for geotechnical engineering services to Certerra Northwest
G. Approval of the Transitional Bilingual Program (TBIP) program/grants

6. DISCUSSION

A. First reading of revision to Policy #5462: ANAPHYLAXIS PREVENTION AND RESPONSE – Ernette Visitacion

7. INFORMATION

A. Annual Family Survey Results – Jayme Taylor
B. Revision of Procedure for Policy #1410: Community Use of School Buildings, Equipment, Grounds – Jayme Taylor
C. Revision of Procedures for Policy #5560: Student Fees, Fines, Charge – Teresa Main

8. SUPERINTENDENT'S UPDATE
9. BOARD COMMENTS
10. ADJOURN