SUMNER-BONNEY LAKE SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SUMNER-BONNEY LAKE SCHOOL DISTRICT
SPECIAL BOARD MEETING

Board of Directors
Kevin Lewis, President
Bill Gaines, Vice President
JB Smith, Member
Erin Markquart, Member
Tom Watson, Member

Our Promise:
We will know, value, and support every student, helping them graduate ready to pursue a promising future.

June 9, 2026 Special Board Meeting
Central Office Boardroom
1202 Wood Avenue | Sumner, WA 98390

A. CALL TO ORDER

B. FLAG SALUTE

C. APPROVAL OF AGENDA — ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the June 9, 2026 special board meeting agenda.

D. BUSINESS MATTERS

1. **Resolution No. 23/25-26 Land Purchase in Tehaleh** — **ACTION**

RECOMMENDATION: The Administration Recommends the Board of Directors for Sumner-Bonney Lake School District No. 320, authorize the Superintendent to execute a Real Estate purchase and Sale Agreement for acquisition of Real Property, within the corporate boundaries of Sumner-Bonney Lake School District No. 320, for a middle school site within Tehaleh, An employment-based master planned Community.

Resolution No. 23/25-26 Land Purchase in Tehaleh

2. **Resolution No. 24/25-26 SHS Phase 2 Modernization** **ACTION**

RECOMMENDATION: The District recommends the board accept the results of the MAC package bid openings as presented by the Capital Projects Department and authorize the Superintendent or designee to Execute the Contract Amendment No 1 to the agreement with Skaska USA Building to establish a partial Maximum Allowable Construction Cost (mini-MACC) for an amount not to exceed $24,515,377, plus applicable Washington State Sales Tax.

Resolution No. 24/25-26 SHS Phase 2 - Mini-MAC Award
MAAC No. 1 Contract Amendment #1

3. **Park and Recreation Report** **PRESENTATION**

Jason Sullivan, Public Services Director for the City of Bonney Lake, will present the Park and Recreation program update to the board.

Bonney Lake Recreation Program

E. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Tuesday, June 16, 2026,** and will begin at 6:00 p.m. in the Central Office Board Room.

F. ADJOURNMENT