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)

LAKE STEVENS SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING AGENDA
Education Service Center
12309 22nd Ave NE
Lake Stevens, WA 98258
Wednesday, August 12, 2026

EXECUTIVE SESSION – 5:00 p.m.

AGENDA: Negotiations and Real Estate

REGULAR SESSION - 6:30 p.m.
https://zoom.us/j/94145816559

AGENDA

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

1. CALL TO ORDER
- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the August 12, 2026 Agenda
- D. Approval of the July 8, 2026 Regular Session Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS
No recognition of students, staff, and community members at this time.

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS
No reports of school buildings and programs at this time.

4. COMMUNITY COMMENTS
Written community comments will be accepted before 4:00 p.m. on August 12, 2026, by submitting them to stephanie_elkins@lkstevens.wednet.edu

5. DECISION ITEMS
- A. Consent Agenda
  - (1) Business and Financial
    - a. Approval of the July and August 2026 Vouchers
    - b. Approval of the July 2026 Payroll
  - (2) Personnel
    - a. Approval of the Personnel Report
  - (3) Other

a. Approval to surplus items

B. Approval of the update to Policy 5470 – Child Abuse and Neglect
C. Approval of the update to Policy 1800 – Electronic Resources
D. Approval of the update to Policy 4900 – Maintaining Professional Staff/Student Boundaries
E. Final acceptance of public works projects
F. Approval of Resolution 19-26 – Approval of the Educational Specifications for the Lake Stevens Middle School Modernization
G. Approval of Resolution 20-26 – Approval of interim GMP amendment 2, to the GC/CM contract for the Skyline NIL Replacement Project
H. Approval of Resolution 21-26 – Authorization to sign purchase and sale agreement for real property adjacent to district properties on 123rd Avenue NE
I. Authorization to award contracts for professional services for 2025 Bond Projects

6. DISCUSSION

No discussion items at this time.

7. INFORMATION

A. Mealtime Online change to InTouch
B. Skyline development change to Glenwood – boundary modification
C. 26/27 all budgets final review with the Citizen's budget

8. SUPERINTENDENT'S UPDATE

9. BOARD COMMENTS

10. ADJOURN