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 Street NE
Lake Stevens, WA 98258
Zoom Meeting
https://us02web.zoom.us/j/88147328136

January 11, 2023 – 6:30 pm

AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call
C. Approval of the Agenda
D. Approval of the December 14, 2022 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

A. Lake Stevens Middle School Students of the Month for December: Maya Akcacakir, Tegan Hollingshead, Akio Yonesaka, Jahna Gaertner
B. North Lake Middle School Students of the Month for December: Aubrey Gerhardt-Slothaug, Ruby Wyant, Makalya Miller, and Cephas Muthiora
C. Cavelero Mid High School Students of the Month for December: Beverly Carranza, Tucker Turner, Ava Werner, and Fikir Wubu
D. Lake Stevens High School Students of the Month for December: Aiden Kimball, Ava Smith, Gabriel Aylor, Ziyi Wang, Cole Becker and Josefina Jarillo-Odegaard
E. December APPLE Award Recipients: Dawn Brown, Lyndzie Connolly, Reen Doser, Debbie Heide, Greg Lineberry, and Allison Wood

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4 pm on the 11th by submitting them to sandy_pollestad@lkstevens.wednet.edu.

5. DECISION ITEMS

A. Consent Agenda
   (1) Business and Financial
      a. Approval of the December 2022 and January 2023 Vouchers
   (2) Personnel
      a. Approval of the Personnel Report
      b. Approval of the December 2022 Payroll
   (3) Other
      a. Acceptance of a donation from the Lake Stevens Education Foundation
      b. Acceptance of a donation from the Hungry Hearts Foundation

B. Adoption of Resolution #1-23: Graduation Requirement Emergency Waiver
C. Authorize the District to issue Requests for Proposals for network equipment Replacement at Cavelero Mid High School and fiber upgrades at Lake Stevens Middle and North Lake Middle Schools.
D. Authorize the Superintendent to sign a Bill of Sale with the Snohomish County PUD for new water mains serving Lake Stevens High School.
E. Authorize the solicitation of bids to renovate rest rooms in the west end of the 100 building at LSHS for use by HomeLink.
F. Approve Final Acceptance of public works projects.

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN