BOARD OF DIRECTORS' REGULAR MEETING
In-person and Zoom
Educational Service Center
12309 22nd Street NE
Lake Stevens, WA 98258
Zoom Meeting
https://zoom.us/j/95000349990

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

December 10, 2025 – 6:30 p.m.

AGENDA

1. CALL TO ORDER
- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the December 10, 2025 Agenda
- D. Approval of the November 12, 2025 Regular Session Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS
- A. Lake Stevens Middle School Students of the Month for November: Addison Rova, Kaden Teigen, Ryan Allen, and Zion Kanehen
- B. North Lake Middle School Students of the Month for November: Esperanza Galindo, Max Pester, Lucy Wright, and Drew Burton
- C. Cavelero Mid High School Students of the Month for November: Nathan Haile, Easton Phipps, Lael Kim, and Rosemary Leos
- D. Lake Stevens High School Students of the Month for November: Carrigan MacDonald, Firdauz (Kimi) Nureni, Harshita Sinha, Fallon Stubbers, Kali Crandall, and Emerson Cummins
- E. November APPLE Award Recipients: Krystal Boals, Megan Britton, Alex Iverson, Ruthann Larson, and Parker Mugho
- F. November SACo Award Recipient: Kenneth Walker

3. OATH OF OFFICE
- A. Mr. Ryan Dickson, District No. 5 and Mr. Brian Kelser, District No. 4

4. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

No Reports of School Buildings and Programs at this time.

5. COMMUNITY COMMENTS

Written community comments will be accepted before 4:00 p.m. on December 10, 2025, by submitting them to sandy_pollestad@lkstevens.wednet.edu

6. DECISION ITEMS

A. Consent Agenda

(1) Business and Financial

a. Approval of the November and December 2025 Vouchers

(2) Personnel

a. Approval of the Personnel Report

b. Approval of November 2025 Payroll

(3) Other

a. Approval of a donation of a grant from Stevens Creek PTA to Stevens Creek Elementary. These funds will be used for Stevens Creek Candy Lane & Light Festival as well as the Giving Tree/Toy Drive

b. Approval of a donation of a grant from Stevens Creek PTA to Stevens Creek Elementary. These funds will be used for supplies & materials for their Veterans Day Assembly

c. Approval of a donation from Sunnycrest PTA to Sunnycrest Elementary. These funds will go towards their playground project

d. Approval of a donation from North Lake Middle School PTSA to North Lake Middle School for the purchase of scooters for the PE Department

e. Approval of a donation from Glenwood Elementary PTA to Glenwood for a kindness event put on by Brian Williams, founder of Think Kindness

f. Approval of a donation from the Lake Stevens Education Foundation (LSEF) for the fall Innovative Teaching and Learning

g. Approval to surplus items

B. Approval of the revision of Policy #6008: Instructional Materials

C. Approval of a new Policy #5463: Accomodating Students with Adrenal Insufficiency

D. Reorganization of the Board of Directors for the 2026 Calendar Year

E. Approval to appoint member(s) to a committee to write the pro/con statements for the Snohomish County Local voters' Pamphlet (LVP) related to the District's following ballot measures (1) Replacement of Expiring Educational Programs and Operations levy and (2) Replacement of Expiring Capital Levy for Instructional Technology Improvements to be considered at the February 10, 2026 Special Election

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

G. Approval of Resolution No. 23-25: Acceptance of the Educational Specifications for Skyline Elementary

7. DISCUSSION

No discussion items at this time.

8. INFORMATION

A. PLC Update – John Balmer

9. SUPERINTENDENT'S UPDATE

10. BOARD COMMENTS

11. ADJOURN