



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday March 26, 2024 at 6:00 PM PDT

Location

Medical Lake High School Auditorium

Agenda

	Purpose	Presenter	Time
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- | | | | |
|-------------------------------------|------|--|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Pledge of Allegiance | | | 1 m |
| D. Approve Agenda | Vote | | 1 m |
| E. What's Right | | | 15 m |

Administrators, Board and Guests Comment on Something Positive They've Seen in the District and Community ~ Anyone attending the meeting will be given the opportunity to share something positive following the Board's comments

JROTC will present the colors and share what the team has learned through a classroom or extracurricular experience

Purpose Presenter Time

II. Consent Agenda **6:18 PM**

- | | |
|--------------------------------------|--------------------|
| A. Minutes | Approve
Minutes |
| B. Approve the Consent Agenda | Vote |

- Personnel (Certificated and Classified)
 - Resignations
 - Leaves
 - Staff Contracts
- Staff Travel
- Board Member Compensation
- Fiscal Vouchers
 - General Fund (Payroll and Accounts Payable)
 - A.S.B. Fund
 - Capital Projects
- Financial Report
- Enrollment

III. Public Comments on Individual Action Items

Anyone wishing to speak to a specific individual action item, board policy or other, listed below will be given the opportunity here, prior to action being taken by the Board.

IV. Individual Actions Items **6:18 PM**

- | | | |
|--|------|-----|
| A. Board Policies | Vote | 2 m |
| Board Policy 5050 ~ Contracts; First Reading | | |
| B. Approve Board Resolution 23-24.04 ~ Accepting the Completed Study and Survey | Vote | 5 m |
| C. Approve the Drug Free Workplace Notice of Compliance | Vote | |
| D. Approve \$500.00 Bid for Buses 10, 29 and 30 | Vote | 1 m |

The initial bid for bus 29 was canceled due to the buyer not being able to complete the transaction.

	Purpose	Presenter	Time
E. Approve the Surplus of 3 Additional Buses from Transportation This is for bus numbers 15, 23, and 32.	Vote		1 m
V. Student Representatives Report			
VI. Reports and Discussions			
Spring Sports Report ~ Dawn Eliassen Enrollment Projection Report ~ Chad Moss			
VII. Superintendent's Report			
Assistant Principal Week April 1-5, 2024			
VIII. Communications with Staff, Guests, and District Residents			
<p>Anyone wishing to speak to something other than a "What's Right" or an "Individual Action Item" will be given the opportunity to speak. Public comment period is not a time for dialogue between the board and the public. The board will not respond to the public. The board will not respond to statements, questions, or challenges made during public comment period and there will be no back-and-forth dialogue. Please know that the board's silence is neutral. It is neither a signal of agreement nor disagreement with the speaker's remarks.</p>			
IX. Executive Session			
None at this time			
X. Closing Items			
A. Adjourn Meeting	FYI		