



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday May 28, 2024 at 6:00 PM PDT

Location

Medical Lake Middle School Library

Agenda

	Purpose	Presenter	Time
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			
F. Middle School Presentation	Discuss		15 m

Rachael Roll and the Middle School Multicultural Club will be presenting.

II. Consent Agenda 6:33 PM

- A. Minutes** Approve Minutes

Approve minutes for Regular Board Meeting on April 23, 2024

- 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 6:33 PM

- A. Board Policy 6700 ~ Nutrition; First Reading** Vote 1 m
- B. Board Policy 6701 ~ Recess and Physical Activity; First Reading** Vote 1 m
- C. Board Policy 6702 ~ Wellness; First Reading** Vote 1 m
- D. Approve Board Resolution 23-24.06 ~ Delegate Authority to WIAA** Vote 1 m
- E. Approve \$4,000.00 Bid for Buses 15, 23 and 32.** Vote 1 m

	Purpose	Presenter	Time
<p>Rock Christian Prep School in Kennewick, Washington bid a total of \$4,000 for our 3 latest surplus approved buses.</p>			
V.	Student Representatives Report		6:38 PM
A.	Student Representatives	Discuss	5 m
<p>Student Representatives will talk about their walk throughs in school buildings.</p>			
VI.	Reports and Discussions		6:43 PM
A.	ALE Report ~ Lyra McGirk	Discuss	2 m
B.	Healthy Youth Survey Report ~ Tawni Barlow	Discuss	5 m
VII.	Board Reports and Discussion		
VIII.	Superintendent's Report		6:50 PM
A.	Summer Board Meeting Times	Discuss	1 m
IX.	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>			
X.	Executive Session		
<p>Negotiations Possible Real Estate</p>			
XI.	Closing Items		
A.	Adjourn Meeting	FYI	