



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday August 27, 2024 at 5:00 PM PDT

Location

Medical Lake School District Administration Office

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Pledge of Allegiance | | | 1 m |
| D. Approve Agenda ~ With Noted Change | Vote | | 1 m |
| E. What's Right | Discuss | | 5 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 | | | |
| II. Consent Agenda | | | 5:08 PM |
| A. Minutes from the Budget and Regular Board Meeting 7-23-2024 | Approve Minutes | | 1 m |

Purpose Presenter Time

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

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

5:09 PM

- | | | | |
|-----------|--|------|-----|
| A. | Board Policy ~ 2413 Equivalency Credit Opportunities; Second Reading | Vote | 1 m |
| B. | Approve the MLEA Collective Bargaining Agreement | Vote | 1 m |
| C. | Approve the PSE Schedule A | Vote | 1 m |
| D. | Approve the Non-Rep Schedule A | Vote | 1 m |
| E. | Approve the Minimum Basic Education Requirement | Vote | 1 m |
| F. | Approve the Sole Source Document for Nutrition Services | Vote | 1 m |
| G. | Approve the Bus Driver Attendance Incentive Program and the New Bus Driver Incentive Program | Vote | 1 m |

| | Purpose | Presenter | Time |
|--|---------|-----------|----------------|
| H. *Noted Change* Approval for 8th Grade Girls to Play on High School Soccer Team | Vote | | 1 m |
| V. Student Representatives Report | | | |
| VI. Reports and Discussions | | | 5:17 PM |
| A. New Staff Orientation ~ Rob Haugen | Discuss | | 5 m |
| B. Summer School Report ~ Rob Haugen | Discuss | | 5 m |
| C. Assessment Plan for the 2024/2025 School Year ~ Rob Haugen | Discuss | | 5 m |
| D. Summer Maintenance Projects Report ~ Chad Moss | Discuss | | 5 m |
| E. Summer Meal Program Report ~ Chad Moss | Discuss | | 5 m |
| VII. Board Reports and Discussion | | | |
| VIII. Superintendent's Report | | | 5:42 PM |
| A. All Staff Day Recap | Discuss | | 10 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 ~ None at this time | | | |
| XI. Closing Items | | | |
| A. Adjourn Meeting | FYI | | |