



# Medical Lake School District

## Medical Lake School District #326, WA

### Regular Board Meeting

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#### Date and Time

Tuesday August 27, 2024 at 5:00 PM PDT

#### Location

Medical Lake School District Administration Office

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Pledge of Allegiance			1 m
<b>D.</b> Approve Agenda ~ With Noted Change	Vote		1 m
<b>E.</b> What's Right	Discuss		5 m
<b>Administrators, Board and Guests Comment on Something Positive They've Seen in the District and Community</b> ~ Anyone attending the meeting will be given the opportunity to share something positive following the Board's comments			
<b>II. Consent Agenda</b>			<b>5:08 PM</b>
<b>A.</b> Minutes from Regular Board Meeting 7-23-2024	Approve Minutes		1 m

	Purpose	Presenter	Time
<b>B.</b> Approve Minutes from Budget Hearing 7.23.2024	Approve Minutes		
<b>C.</b> Approve the Consent Agenda	Vote		
	<ul style="list-style-type: none"> <li>• Personnel (Certificated and Classified) <ul style="list-style-type: none"> <li>◦ Resignations</li> <li>◦ Leaves</li> <li>◦ Staff Contracts</li> </ul> </li> <li>• Staff Travel</li> <li>• Board Member Compensation</li> <li>• Fiscal Vouchers <ul style="list-style-type: none"> <li>◦ General Fund (Payroll and Accounts Payable)</li> <li>◦ A.S.B. Fund</li> <li>◦ Capital Projects</li> </ul> </li> <li>• Financial Report</li> </ul>		

### 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
<b>A.</b> Board Policy ~ 2413 Equivalency Credit Opportunities; Second Reading	Vote		1 m
<b>B.</b> Approve the MLEA Collective Bargaining Agreement	Vote		1 m
<b>C.</b> Approve the PSE Schedule A	Vote		1 m
<b>D.</b> Approve the Non-Rep Schedule A	Vote		1 m
<b>E.</b> Approve the Minimum Basic Education Requirement	Vote		1 m
<b>F.</b> Approve the Sole Source Document for Nutrition Services	Vote		1 m

	Purpose	Presenter	Time
<b>G.</b> Approve the Bus Driver Attendance Incentive Program and the New Bus Driver Incentive Program	Vote		1 m
<b>H.</b> *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**

<b>A.</b> New Staff Orientation ~ Rob Haugen	Discuss		5 m
<b>B.</b> Summer School Report ~ Rob Haugen	Discuss		5 m
<b>C.</b> Assessment Plan for the 2024/2025 School Year ~ Rob Haugen	Discuss		5 m
<b>D.</b> Summer Maintenance Projects Report ~ Chad Moss	Discuss		5 m
<b>E.</b> Summer Meal Program Report ~ Chad Moss	Discuss		5 m

**VII. Board Reports and Discussion**

**VIII. Superintendent's Report 5:42 PM**

<b>A.</b> All Staff Day Recap	Discuss		10 m
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**IX. Communications with Staff, Guests, and District Residents**

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.

**X. Executive Session ~ None at this time**

Purpose

Presenter

Time

**XI. Closing Items**

**A. Adjourn Meeting**

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