



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday September 24, 2024 at 6:00 PM PDT

Location

Administration Office

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	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			6:08 PM
A. Minutes from Regular Board Meeting 8-27-2024	Approve Minutes		1 m

	Purpose	Presenter	Time
B. Approve the Consent Agenda	Vote		
<ul style="list-style-type: none"> • Personnel (Certificated and Classified) <ul style="list-style-type: none"> ◦ Resignations ◦ Leaves ◦ Staff Contracts • Staff Travel • Board Member Compensation • Fiscal Vouchers <ul style="list-style-type: none"> ◦ 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			6:09 PM
A. Board Policy ~ 3241 ~ Student Discipline; First Reading	Vote		1 m
B. Board Policy 4130 ~ Title I, Part A Parent and Family Engagement; First Reading	Vote		1 m
C. Approve the Annual Grant Applications ~ IDEA, Title I, Title II, TBIP	Vote		5 m
D. Approve the Highly Capable Plan	Vote		1 m
E. Approve the MLAA Schedule A	Vote		1 m
F. Approve the Middle School Desks and Chairs Surplus	Vote		1 m
G. Approve to Surplus Old Basketball Uniforms from the High School	Vote		1 m
V. Student Representatives Report			6:20 PM

	Purpose	Presenter	Time
A. Chuks ~ Middle School Visit; Ashley ~ Hallett Elementary Visit Gabby ~ High School Visit; Trinity ~ Michael Anderson Elementary Visit	Discuss		5 m
VI. Reports and Discussions			6:25 PM
A. Fall Sports Report ~ Dawn Eliassen	Discuss		5 m
VII. Board Reports and Discussion			
VIII. Superintendent's Report			
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		