



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday October 22, 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 9-24-2024	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 • 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 6:09 PM

A. Board Policy ~ 3241 ~ Student Discipline; Second Reading	Vote		1 m
B. Board Policy 4130 ~ Title I, Part A Parent and Family Engagement; Second Reading	Vote		1 m
C. Approve the School Improvement Plans	Vote		1 m
These were the plans presented at the Board Work Session on October 15, 2024.			
D. Approve to Surplus Old JROTC Uniform Boots from the High School	Vote		1 m
<ul style="list-style-type: none"> • 50 pairs of JROTC uniform boots • Approximate age: 2-4 years old • General Condition: Range from Excellent to average • Reason for Surplus: Boots do not match uniform style and are no longer authorized by the AF 			

Purpose

Presenter

Time

- Intentions after Surplus: Sell as a fundraiser for JROTC cadets

V. Student Representatives Report

6:13 PM

- A.** Gabby ~ Michael Anderson Visit; Ashley ~ Middle School Visit; Trinity ~ High School Visit; Chuks ~ Hallett Elementary Visit;

Discuss

5 m

VI. Reports and Discussions

6:18 PM

- A.** Learning Improvement Day Report ~ Rob Haugen

Discuss

5 m

VII. Board Reports and Discussion

VIII. Superintendent's Report

- A.** School Principal Appreciation Month
October 2024

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

XI. Closing Items

- A.** Adjourn Meeting

FYI