



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday November 26, 2024 at 6:00 PM PST

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 ~ 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			6:08 PM

	Purpose	Presenter	Time
A. Minutes from Regular Board Meeting 10-22-2024	Approve Minutes		1 m
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 ~ 6220 ~ Bid or Proposal Requirements; First Reading	Vote		1 m
B. Approve Board Resolution 24-25.01 ~ Reimbursement	Vote		1 m
C. Approve the F196 Financial Report	Vote		5 m
D. Approve the Propane Fuel Bid	Vote		1 m
E. Approval for 8th Grade Girls to Play on the High School Basketball Team	Vote		1 m
V. Student Representatives Report			6:18 PM

	Purpose	Presenter	Time
A. Chuks ~ High School Visit; Ashley ~ Michael Anderson Visit Gabby ~ Hallett Visit; Trinity ~ Middle School Visit	Discuss		5 m
VI. Reports and Discussions			6:23 PM
A. High School Wrestling Room ~ Chad Moss	Discuss		5 m
B. Assessments Update ~ Rob Haugen	Discuss		10 m
VII. Board Reports and Discussion			6:38 PM
A. WSSDA Conference	FYI		5 m
VIII. Superintendent's Report			6:43 PM
A. Milliken Leadership	Discuss		5 m
B. Early Learning Center	Discuss		5 m
C. High School Principal Hiring Process	Discuss		5 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 ~ Noted Change			
A. Litigation Update and Personnel Issue	Discuss		
XI. Closing Items			
A. Adjourn Meeting	FYI		