



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday December 17, 2024 at 5:00 PM PST

Location

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	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

	Purpose	Presenter	Time
A. Minutes from Regular Board Meeting 11-26-2024 and Special Meeting 12-3-2024	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 			
C. Approve Minutes from Special Board Meeting 12.3.2024	Approve Minutes		

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 3205 ~ Sex Discrimination and Sex-Based Harassment of Students Prohibited; First Reading	Vote		1 m
B. Board Policy 3206 ~ Pregnant and Parenting Students; First Reading	Vote		1 m
C. Board Policy 5011 ~ Sex Discrimination and Sex-Based Harassment of District Staff Prohibited; First Reading	Vote		1 m

	Purpose	Presenter	Time
D. Board Policy 5012 ~ Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff; First Reading	Vote		1 m
E. Board Policy ~ 6220 ~ Bid or Proposal Requirements; Second Reading	Vote		1 m
F. Approve the Technology Theft Sensitive List	Vote		1 m
G. Reorganization of the School Board	Vote		5 m
V. Student Representatives Report			5:20 PM
A. Gabby ~ Middle School Visit; Trinity ~ Hallett Visit Chuks ~ Michael Anderson Visit; Ashley ~ High School Visit	Discuss		5 m
VI. Reports and Discussions			
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			
XI. Closing Items			
A. Adjourn Meeting	FYI		