



Medical Lake  
School District

## Medical Lake School District #326, WA

### Regular Board Meeting

---

#### Date and Time

Tuesday July 22, 2025 at 5:00 PM PDT

#### Location

Medical Lake School District 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 ~ with noted change		5:08 PM
-----	------------------------------------	--	---------

	Purpose	Presenter	Time
<b>A.</b> Minutes of the Budget Hearing 6-30-2025	Approve Minutes		1 m
<b>B.</b> Minutes of the Regular Board Meeting 6-30-2025	Approve Minutes		1 m
<b>C.</b> Approve the Consent Agenda ~ with noted change	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 <b><i>noted change</i></b></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.

<b>IV. Individual Actions Items</b>		<b>5:10 PM</b>
<b>A.</b> Board Policy 0540 ~ Environmental Scanning; First Reading	Vote	1 m
When we modified our 2013 strategic plan it modified Strategic Plan Board Policies 0540, 0550, 0560 and 0700.		
<b>B.</b> Board Policy 0550 ~ Strategic Planning Goals; First Reading	Vote	1 m

	Purpose	Presenter	Time
	When we modified our 2013 strategic plan it modified Strategic Plan Board Policies 0540, 0550, 0560 and 0700.		
<b>C.</b>	Board Policy 0560 ~ Action Plan to Achieve Results; First Reading	Vote	1 m
	The original 0560 was comprised of four separate action plans and goals. Each of those were targeted to a specific goal or group of people. We've simplified them and created one set of goals that is pertinent to all groups collectively.		
<b>D.</b>	Board Policy 0700 ~ Strategic Plan Evaluation; First Reading	Vote	1 m
	When we modified our 2013 strategic plan it modified Strategic Plan Board Policies 0540, 0550, 0560 and 0700.		
<b>E.</b>	Board Policy 3120 ~ Enrollment; Second Reading	Vote	1 m
	No changes from the first reading.		
<b>F.</b>	Board Policy 3143 ~ Notification and Dissemination of Information About Student Offenses and Notification of Threats of Violence or Harm; Second Reading	Vote	1 m
	No changes from the first reading.		
<b>G.</b>	Board Policy 3420 ~ Anaphylaxis Prevention and Response; Second Reading	Vote	1 m
	No changes from the first reading.		
<b>H.</b>	Board Policy 3424 ~ Opioid Related Overdose Reversal; Second Reading	Vote	1 m
	No changes from the first reading.		
<b>I.</b>	Approve the 2025/2026 Board Meeting Dates	Vote	2 m

- **September 23, 2025 6:00 pm Administration Office**
- **October 21, 2025 @ 6:00 pm Middle School Library**
  - **\*Board Work Session/SIP Presentations**
- **October 28, 2025 6:00 pm Administration Office**
- **November 25, 2025 @ 6:00 pm Administration Office**
- **December 2, 2025 @ 5:00 pm Administration Office**

- **\*Board Work Session**
  - **December 16, 2025 @ 5:00 pm Administration Office**
  - **January 27, 2026 6:00 pm Administration Office**
- **\*School Board Appreciation**
  - **February 24, 2026 6:00 pm High School Library**
  - **March 24, 2026 6:00 pm Middle School Library**
  - **April 28, 2026 6:00 pm Michael Anderson Library\*\***
  - **May 26, 2026 6:00 pm Hallett Elementary Library**
  - **June 23, 2026 @ 5:00 pm Administration Office**
  - **July 28, 2026 @ 4:45 pm Administration Office**
- **\*Special Meeting/Budget Hearing**
  - **July 28, 2026 @ 5:00 pm Administration Office**
  - **August 25, 2026 @ 5:00 pm Administration Office**

**\*\* NOTE base access required for in-person attendance ~ Zoom link listed Monday, April 27, 2026 by 9:00 am for virtual participation**

- |           |  |      |     |
|-----------|--|------|-----|
| <b>J.</b> | Approve the Technology Surplus List  | Vote | 1 m |
| <b>K.</b> | Approve the Annual Notifications   | FYI  | 1 m |
|           | The annual notification that is required by OSPI to be sent to all families. We will send it out in Parent Square as well as having some hard copies in each school office.  |      |     |
| <b>L.</b> | Approve the 2025-2026 Voluntary Student Accident and Sickness Insurance Plan   | Vote | 1 m |
|           | This is the annual voluntary insurance plan that is required to be sent to all families in our district. We will send it out through Parent Square. It will also be given to all student athletes during each sports season. |      |     |
| <b>M.</b> | Approve the Annual Fuel Bid Renewal  | Vote | 1 m |

**V. Student Representatives Report ~ Will Return In October 2025**

**VI. Reports and Discussions**

**VII. Board Reports and Discussion**

**VIII. Superintendent's Report**

**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**

- |                           |     |
|---------------------------|-----|
| <b>A.</b> Adjourn Meeting | FYI |
|---------------------------|-----|