



## Medical Lake School District #326, WA

### Regular Board Meeting

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#### Date and Time

Tuesday December 16, 2025 at 6:00 PM PST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			
B. Call the Meeting to Order			
C. Pledge of Allegiance			
D. Oaths of Office ~ Dir. Johnson and Dir. Williams-Gilbert			
E. Approve Agenda	Vote		
F. What's Right	Discuss		

**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

		Purpose	Presenter	Time
<b>A.</b>	Minutes of the Regular Board Meeting 11/25/2025	Approve Minutes		
<b>B.</b>	Approve the Consent Agenda	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</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> <li>• Enrollment</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.

### **IV. Individual Actions Items**

- A.** Board Policy 2230 ~ Transition to Kindergarten      Vote  
Program; Second Reading  
  
No changes from the first reading.
- B.** Approve Perkins Grant      Vote
- C.** Reorganization of the Board      Vote
- D.** Approve to Surplus Two Buses      Vote  
  
Bus #13 ~ 2011 IC Special Education Diesel Bus ~ Blown Engine  
Bu3 #36 ~ 2013 IC 71 Passenger Diesel Bus ~ Damaged
- E.** Approve ELA Curriculum ~ Common Lit 360 for      Vote  
the High School  
  
Brochure: [CommonLit 360 Curriculum Overview](#)

	Purpose	Presenter	Time
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## **V. Student Representative Reports**

<b>A. Student Reports</b>	Discuss
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- Madi at Michael Anderson Elementary School
- Lilly at Medical Lake Middle School
- Emma at Hallett Elementary School
- Chuks at Medical Lake High School

## **VI. Reports and Discussions**

<b>A. New Grant ~ Tawni Barlow</b>	Discuss
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## **VII. Board Reports and Discussion ~ None at this time**

## **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. Adjourn Meeting</b>	FYI
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