

Purpose

Presenter

Time

The Middle School Cheerleaders will speak to their first competition, their upcoming competition and a recently received award.

II. Consent Agenda

A. Minutes of the Regular Board Meeting 2/24/2026 Approve
Minutes

B. Approve the Consent Agenda Vote

- Personnel (Certificated and Classified)
 - Resignations
 - Leaves
 - Staff Contracts
- Staff Travel
- Board Member Compensation
- Fiscal Vouchers
 - 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

A. Approve Board Policy 1611 ~ Conflicts of Interest; Second Reading Vote

No changes from the first reading.

B. Board Policy 2320 ~ Field Trips, Excursions, and Outdoor Education; First Reading Vote

C. Board Policy 3210 ~ Nondiscrimination; Second Reading Vote

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No changes from the first reading.			
D.	Board Resolution 25-26.01 ~ Approval for ESD101 to Run Martin Hall Juvenile Detention Facility	Vote	
E.	Approval for 8th Grade Girls to Play on the High School Softball Team	Vote	
<p>After the first week of spring sports practice, the High School girls softball team has 17 girls turning out. Of those 17 girls, there are 5 +/- who will get next to zero innings played unless a request for 8th grade girls to join the team is approved. The High School Athletic Director's recommendation is to limit the 8th graders to JV only. If approved, the High School AD will work to add some additional JV games to the April & May schedule as they will, most likely, have to cancel all that are currently scheduled in March.</p>			
F.	Approval to Surplus Old Chairs	Vote	
<p>Little flash from the past. Approximately 40 of the chairs formerly from the board room. Once approved they'll go the ESD's surplus list for 2 weeks.</p>			
G.	Approve the Drug Free Work Place Notice of Compliance	Vote	
<p>The annual notice we are required to send to staff. It will be sent via email Wednesday morning.</p>			
H.	Approve Medical Lake FFA Trip April 15 - 16, 2026	Vote	
V. Student Representative Reports			
A.	Student Reports	Discuss	
<ul style="list-style-type: none"> • Lorelai at Medical Lake High School • Roslyn at Medical Lake Middle School • Lilly at Hallett Elementary School (February) • Madison at Michael Anderson Elementary School 			
VI. Reports and Discussions			
A.	Spring Sports Report ~ Dawn Eliassen	Discuss	

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6 Spring Sports with close to 175 athletes participating

- Tennis
- Baseball
- Golf
- Track
- Boys' Soccer
- Softball

- | | | |
|-----------|---|---------|
| B. | National Board Certified Teachers ~ Robert Haugen | Discuss |
| C. | Maintenance Report ~ Chris Harris | Discuss |
| D. | Asset Preservation Program Discussion ~ Chad Moss | Discuss |

VII. Board Reports and Discussion ~ None at this time

VIII. Superintendent's Report

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| A. | Field Trips Update | Discuss |
| B. | District Office Spring Break Sewer Repair | Discuss |
| C. | Community Athletics Forum | Discuss |
| D. | Community Facilities Task Force | Discuss |

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 ~ Potential Litigation

7:30 p.m.

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XI. Closing Items

A. Adjourn Meeting

FYI