



Medical Lake School District

Medical Lake School District #326, WA

Regular Board Meeting

Date and Time

Tuesday April 28, 2026 at 6:00 PM PDT

Location

Michael Anderson Elementary, Fairchild Air Force Base

Agenda

	Purpose	Presenter	Time
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I. Opening Items			6:00 PM
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A. Record Attendance

B. Call the Meeting to Order

C. Pledge of Allegiance

D. Approve the Agenda ~ With Noted Changes Vote

E. 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

F. Michael Anderson Elementary School Student Discuss
Presenters

	Purpose	Presenter	Time
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II. Consent Agenda

A.	Minutes of the Regular Board Meeting 3/24/2026	Approve Minutes	
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B.	Approve the Consent Agenda	Vote	
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- 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.	Board Policy 2320 ~ Field Trips, Excursions, and Outdoor Education; Second Reading	Vote	
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No Changes from the first reading

B.	Approval to Surplus Equipment from the Maintenance Department	Vote	
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- Circa 1944, 4-Wheeled Warehouse Tractor (Tug)
- Jacobsen Mower Attachment
- Two 2022 John Deere 1025R Tractors
 - one with a snow blower

Purpose Presenter Time

◦ one with a mower deck

- C.** Accept the Roof Bid for Michael Anderson Elementary Vote
- Jimmy's Roofing came in with the lowest bid at \$380,000

V. Student Representative Reports

- A.** Student Reports Discuss
- Medical Lake High School ~ Emma
 - Medical Lake Middle School ~ Chuks
 - Hallett Elementary School ~ Nate
 - Michael Anderson Elementary School ~ Lilly

VI. Reports and Discussions ~ None at this time

VII. Board Reports and Discussion ~ None at this time

VIII. Superintendent's Report

- A.** Staff Appreciation Days
- School Bus Driver Appreciation Day - April 28, 2026
 - School Nutrition Employee Day - May 1, 2026
 - Teacher Week - May 4-8, 2026

- B.** NOTED CHANGE Naming Tennis Courts Discuss
- Discussion
- Included the procedure for naming a facility with edits and updates.

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

Purpose

Presenter

Time

silence is neutral. It is neither a signal of agreement nor disagreement with the speaker's remarks.

X. NOTED CHANGE Executive Session ~ Evaluate Qualifications of Candidates

XI. Closing Items

A. Adjourn Meeting

FYI