BOARD OF DIRECTORS' REGULAR SESSION
Educational Service Center
12309 22nd Street NE
Lake Stevens, WA 98258

February 22, 2012 – 7:30 pm

AGENDA

1. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Approval of the February 8, 2012 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

4. COMMUNITY COMMENTS

5. DECISION ITEMS
   A. Consent Agenda
      (1) Business and Financial
          a. Approval of the February 2012 Vouchers
      (2) Personnel
          a. Approval of the Personnel Report
      (3) a. Acceptance of a Donation from Target (Scholarship America)
          b. Approval of the Lake Stevens High School DECA Students’
             Attendance at the International Career Development
             Conference in Salt Lake City, Utah, April 27 through May 2, 2012

   B. Resolution No. 1: State Bond Guarantee and Delegation
   C. Resolution No. 2: Refund 2005 Bond
   D. Adoption of a New Course Proposal: Advanced Placement 2-D Design
   E. Adoption of a New Course Proposal: American Literature and Exposition
6. DISCUSSION ITEMS
   A. Revised Policy No. 5020: Admission of Nonresident Students
   B. Revised Policy No. 5020.5 Release of Resident Students

7. INFORMATION ITEMS
   A. Lake Stevens High School Schedule Changes
   B. Winter Sports Participation
   C. Technology Update

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN