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

March 14, 2012 – 7:30 pm

AGENDA

1. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Approval of the February 22, 2012 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS
   A. Lake Stevens High School Students of the Month for February: Jack Collins, Alissa Schille, Keith Acfalle, Brittney Pahukoa, Ben Foster, and Nicole Carroll
   B. Cavelero Mid High School Students of the Month for February: Ghessica Agustin, Matthew Owen, Peyton LeDuc, and Kolby Jones
   C. Lake Stevens Middle School Students of the Month for February: Holly Haynes, Riley Koon, Abigail Welch, and Kevin West
   D. North Lake Middle School Students of the Month for February: Collin Sullivan, Tracy Woart, Emily Haegeland, and Max Elliott
   E. February APPLE Award Recipients: Maria Panelli, Steve Matthews, Carol Enyeart, and Miriam Tencate
   F. Classified School Employee Week

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

4. COMMUNITY COMMENTS
5. **DECISION ITEMS**

A. Consent Agenda

   (1) Business and Financial
      a. Approval of the March 2012 Vouchers

   (2) Personnel
      a. Approval of the February 2012 Payroll

   (3) Other
      a. Adoption of Revised Policy No. 5020.5: Release of Resident Students
      b. Adoption of Revised Policy No. 5020: Admission of Nonresident Students
      c. Approval for Lake Stevens High School Students to Visit Washington, DC; Gettysburg; and Colonial Williamsburg, March 31 through April 6, 2012
      d. Acceptance of a Donation from the Skyline Elementary School PTA

B. Adoption of the 2012-13, 2013-14, and 2014-15 Student Calendars

C. Authorize the Superintendent to Sign Agreements with Hargis Engineers for Engineering Services Associated with Technology Levy Projects

6. **DISCUSSION ITEMS**

7. **INFORMATION ITEMS**

   A. Agreement for Dark Fiber Lease to Black Rock Cable

8. **BOARD COMMENTS**

9. **EXECUTIVE SESSION**

10. **ADJOURN**