



Tuesday, May 27, 2025
School Board Regular Business Meeting

6:30 pm
20420 68th Ave W
Lynnwood, WA 98036

1. CALL TO ORDER-6:30 pm

1.1 Call to Order

2. ROLL CALL-6:31 pm (ALL TIMES ARE ESTIMATED)

2.1 Roll Call

3. LAND ACKNOWLEDGEMENT-6:32 pm

3.1 Land Acknowledgement

4. FLAG SALUTE-6:33 pm

4.1 Flag Salute

5. APPROVAL OF AGENDA-6:34 pm

5.1 Approval of Agenda

6. CELEBRATIONS- 6:35 pm

6.1 MTHS Journalism Students

6.2 LHS & MTHS FIRST Robotics Teams

7. SCHOOL PRESENTATIONS- 6:55 pm

7.1 Edmonds Elementary School- Student Presentation

7.2 Edmonds Elementary School- SIP Presentation

8. SUPERINTENDENT REPORT-7:15 pm

8.1 Superintendent's Report

9. APPROVAL OF MINUTES-7:20 pm

9.1 Single Reading, Approved minutes from the May 13, 2025 Regular Business Meeting

10. PUBLIC COMMENTS-7:25 pm

10.1 Audience Comments

11. CONSENT AGENDA-7:55 pm

11.1 Single reading, approve consent agenda items as presented

11.2 Single reading, approve Personnel Actions

11.3 Single Reading, Approve Waiver regarding Certificated Staff start and end times at Mountlake Terrace Elementary for the 25-26 school year

11.4 Single Reading, Approve the Waiver regarding Administrator Directed time for the teams in the Itinerant Support Services Department for the 2025-26 school year

11.5 Single reading, Approve copiers for surplus

11.6 Single Reading, Approve Extension to Superintendent's Contract

12. REPORTS-8:00 pm

12.1 Grading Practices Taskforce

13. UNFINISHED BUSINESS- 8:15 pm

13.1 Second Reading, Approve Revised Board Policy 3421- Child Abuse and Neglect

14. NEW BUSINESS- 8:20 pm

14.1 Single Reading, Approve Resolution #25-14, Delegating Authority to WIAA

14.2 First Reading (No Action), Revised Board Policy 3210- Nondiscrimination

14.3 First Reading (No Action), Revised Board Policy 5010- Nondiscrimination and Affirmative Action

14.4 First Reading (No Action), Rescind Board Policy 5012- Equal Employment Opportunities: Complaints

15. LEGISLATIVE UPDATES

15.1 Legislative Information

16. BOARD MEMBER COMMENTS

16.1 Board Member Comments

17. ADJOURNMENT

17.1 Adjourn

Board Of Directors

Carin Chase Term Expires Dec. 2027 Director District #1
Keith Smith Term Expires Dec. 2025 Director District #2
Hawk Cramer Term Expires Dec. 2027 Director District #3
Thom Garrard Term Expires Dec. 2025 Director District #4
Nancy Katims Term Expires Dec. 2027 Director District #5

Student Advisors:

Amaya Brazil, Mountlake Terrace High School
Santiago Gonzalez-Corzo, Lynnwood High School
Vivian Guillen, Mountlake Terrace High School
Tatiana Lindberg, Edmonds Heights K12
Amin-Erdene Lkhagvasuren, Meadowdale High School
Scarlett Luo, Edmonds-Woodway High School