

**School Board Work Session**

**Minutes: November 16<sup>th</sup>, 2023**

**Travel to Washington State School Directors Association Annual Meeting in Bellevue**

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**MEMBERS PRESENT:** Greg Flemming, Kirsten Foose, Eric Olsen, and Superintendent Jeff Baerwald

*Kyle Yancey and Mac Mikkelsen – Excused*

**ADMINISTRATORS PRESENT:** None

**GUESTS PRESENT:** None

**OPENING OF THE MEETING:** Chair Flemming called the meeting to order at 8:32 AM, led the flag salute and called roll.

**APPROVAL OF AGENDA:**

**MOTION:** I move that we approve the agenda as presented.

**Olsen / Foose                      3/0**

**WORK SESSION:** Discussion about;

- 2024 Educational Programs and Operations Levy
- Capital Projects Fund
- WIAA Classification (2024-2028)
- Potential State 1A Football Championship Game
- Policy and Procedure
- Parent Engagement Committee
- NAC – Ed Specs
- Facilities Advisory Committee
- Sontag Park Land Transfer
- LHS Gym Floor
- LSE and NMFE Free Lunch/Breakfast in 24/25 – 30% rule
- LSE Parking Lot Project/Grant

**TIME, PLACE, DATE OF NEXT MEETING:**

Regular Board Meeting: Tuesday, November 28th, 2023, 6:00 PM Lakeside Middle School and via Zoom

**ADJOURN: 11:47 PM**

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Secretary

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Director

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Director

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Director

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Director

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Director