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360-563-7280 • 1601 Avenue D • Snohomish WA 98290

Board of Directors:

Jay Hagen

Shaunna Ballas

Josh Seek

Dr. Sara Fagerlie

Sarah Adams

MEETING NOTICE SCHOOL BOARD MEETING AGENDA

Wednesday, November 9, 2022

Regular Meeting • 6:00pm

The Board meeting on November 9 will be held in-person and using the Zoom Webinar meeting platform. The Public may attend the Board Meeting in-person or follow the link or dial in at the number listed below. The audio of the Board meeting will be recorded and posted to our website within three school days. Remember you are an observer of the Board conducting its business. Please remain respectful at all times.

ZOOM BOARD MEETING INVITE:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://snohomishsd.zoom.us/j/94325760826?pwd=TEF0dGcya3BnL0VnTzN6ZGI3SVVrUT09>

Passcode: 151741

Or One tap mobile:

+12532158782,,94325760826# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 6833

Webinar ID: 943 2576 0826

International numbers available: <https://snohomishsd.zoom.us/j/94325760826>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Citizens wishing to address the Board, are asked to please sign up using this [Public Comment](#) link prior to 4pm on the scheduled Board meeting date. Typically, each person will be allowed three minutes (timer used), addressing non-confidential issues, and will refrain from mentioning people by name. If an item is not listed on the agenda and it is regarding issues of concern about a district program and/or staff member it should be addressed through appropriate channels (staff member, administrator, Superintendent) prior to being brought to the attention of the Board.

INTRODUCTIONS – Student Advisory Council Members

RECEPTION

Action **AGENDA REVISIONS**

Action **APPROVAL OF MINUTES**

- Board Workshop – October 14, 2022
- Regular Board Meeting – October 26, 2022

Action **CONSENT AGENDA**

- (a) Request Approval of Warrant Issue October 16-31, 2022:

General Fund	\$12,209,068.73
Capital Projects Fund	137,269.71
Private Purpose Trust	45.49
Associated Student Body	83,091.11
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$12,429,475.04

- (b) Request Approval of the Personnel Report
- (c) Request Approval of the Highly Capable Grant for 2022-2023

OLD BUSINESS

- Information (a) Aquatic Center Update
- Information (b) Strategic Plan Update
- Information (c) Budget Update

NEW BUSINESS

- Action (a) Request Approval for Resolution 12-22 for the Levy Certification for 2022-2023
- Information (b) Policy 1005 – Key Functions of the Board (First Consideration)
- Information (c) Policy 1610 – Conflict of Interest (First Consideration)
- Information (d) Policy 1805 – Open Government Training (First Consideration)
- Information (e) Policy 1810 – Annual Governance Goals and Objectives (First Consideration)
- Information (f) Policy 1822 – Training and Professional Development for Board Members (First Consideration)

Information **SUPERINTENDENT’S REPORT**

Information **SCHOOL BOARD COMMENTS**

Action **ADJOURNMENT**

Persons with disabilities requiring accommodations are asked to call 360-563-7280 prior to the meeting. The Snohomish School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination: Civil Rights Coordinator, Title IX Coordinator and ADA – Darryl Pernat, 1601 Avenue D, Snohomish, WA 98290, 360-563-7285, darryl.pernat@sno.wednet.edu; Section 504 Coordinator and Harassment, Intimidation and Bullying – Shawn Stevenson, shawn.stevenson@sno.wednet.edu, 1601 Avenue D, Snohomish, WA 98290, 360-563-7314.