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

Board of Directors:

Josh Seek

Jay Hagen

Shaunna Ballas

Sherri Larkin

Rob Serviss

MEETING NOTICE SCHOOL BOARD MEETING AGENDA

Wednesday, September 11, 2024

Resource Service Center

Work Session • 5:00pm • Regular Meeting • 6:00pm

The Board meeting on September 11 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:

Please click this URL to join.

<https://snohomishsd.zoom.us/j/92018487265?pwd=nkKCV5IPcDHkxFJMyYlsVYvWUrH68t.1>

Passcode: 915514

Or One tap mobile:

+12532158782,,92018487265# US (Tacoma)

Or join by phone:

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

US: +1 253 215 8782 or +1 253 205 0468

Webinar ID: 920 1848 7265

International numbers available: <https://snohomishsd.zoom.us/j/92018487265?pwd=nkKCV5IPcDHkxFJMyYlsVYvWUrH68t.1>

WORK SESSION (5:00pm) – General Assembly and Upcoming Conferences Discussion

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.

Action **APPROVAL OF MINUTES**

- Exempt Meeting – August 28, 2024
- Regular Board Meeting – August 28, 2024

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issued August 16- August 31, 2024:

General Fund	\$14,424,962.77
Capital Projects Fund	198,488.51
Private Purpose Trust	0.00
Associated Student Body	27,450.33
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$14,650,901.61

(b) Request Approval of the Personnel Report

(c) Request Approval of the Memorandum of Agreement with the Marine Corps for the JROTC Program in Snohomish School District

(d) Request Approval for the DOL CDL Services Agreement with the ESD 112 for 2024-2028

OLD BUSINESS

Information (a) Strategic Plan Update

NEW BUSINESS

Action (a) Request Approval to Purchase Six Propane Buses from Bryson Bus Sales in the Amount of \$1,384,855.16 and to Surplus Buses #114, 118, 119, 120, 121 and 122

Information (b) General Assembly Recommendations

Information (c) Policy 1620 Board Superintendent Relationship (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, 360-563-7280.