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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, September 13, 2023

Work Session • 5:30pm - Regular Meeting • 6:00pm

The Board meeting on September 13 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/94544022311?pwd=cIBPThI4ZFArnRUMHhHZFF1OTRtUT09>

Passcode: 497028

Or One tap mobile:

+12532158782,,94544022311# 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: 945 4402 2311

International numbers available: <https://snohomishsd.zoom.us/u/aBRvbrkL>

**WORK SESSION:** Student Advisory Council

### 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**

- Regular Board Meeting – August 23, 2023

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issued August 16-31, 2023:

General Fund	\$13,031,986.63
Capital Projects Fund	676,044.30
Private Purpose Trust	0.00
Associated Student Body	59,378.45
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$13,767,409.38

(b) Request Approval of the Personnel Report

(c) Request Approval of the Interlocal Agreement with Northwest Education Service District 189 (NWESD) for the Discovery Program for 2023-2024

(d) Request Approval for the Glacier Peak Cross Country Team to Travel to Boise, ID on September 21-24

(e) Request Approval for the Glacier Peak Cross Country Team to Travel to Portland, OR on September 29-30

(f) Request Approval for the Snohomish High Cross Country Team to Travel to Portland, Or on September 29-30

#### **OLD BUSINESS**

Information (a) Review Strategic Plan Action Statements

Information (b) Board Topics for 2023-2024

#### **NEW BUSINESS**

Action (a) Request Approval of Resolution 06-23 to Update the Petty Cash and Change Funds

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 Pernet, 1601 Avenue D, Snohomish, WA 98290, 360-563-7285, [darryl.pernat@sno.wednet.edu](mailto:darryl.pernat@sno.wednet.edu); Section 504 Coordinator and Harassment, Intimidation and Bullying – Shawn Stevenson, [shawn.stevenson@sno.wednet.edu](mailto:shawn.stevenson@sno.wednet.edu), 1601 Avenue D, Snohomish, WA 98290, 360-563-7280.