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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 25, 2024

Resource Service Center

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

The Board meeting on September 25 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. Join from a PC, Mac, iPad, iPhone or Android device:

<https://snohomishsd.zoom.us/j/91599396228?pwd=KvbJy6oj3xgR3iwMx9WIFFzdrxajXb.1>

Passcode: 560118

Or One tap mobile:

+12532158782,,91599396228# US (Tacoma)

Or join by phone:

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

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

Webinar ID: 915 9939 6228

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

**WORK SESSION (5:00pm)** – Student Advisory Council BBQ

### 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 – September 11, 2024
- Board Workshop – September 18, 2024

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

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

General Fund	\$4,479,292.13
Capital Projects Fund	394,248.48
Private Purpose Trust	0.00
Associated Student Body	94,437.94
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$4,967,978.55

(b) Request Approval of the Personnel Report

### **OLD BUSINESS**

Information (a) Operations Department Summer Projects Update

Action (b) Request Approval of Final Acceptance of the Contract in the Amount of \$681,722.68 with Garland/DBS for the Snohomish High School Commons Roof

Action (c) Request Approval of Policy 1620 Board Superintendent Relationship (Second Consideration)

### **NEW BUSINESS**

Information (a) Technology Presentation

Information (b) Policy 6220 Purchasing: Bid Requirements and Contracts (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](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.