

MEETING NOTICE SCHOOL BOARD MEETING AGENDA

Wednesday, September 8, 2021

ZOOM • 6:00pm

The Board meeting on September 8th will be held using the Zoom Webinar meeting platform. The Public may attend the Board Meeting live following the link or dialing in at the number listed below. The Board meeting will not be recorded. Remember you are an observer of the Board conducting its business. Please make sure your microphone remains muted to avoid background noise.

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/98793499762?pwd=RXRIYStIbGdOOGNpR24vUGZScjZvZz09>

Passcode: 084541

Or One tap mobile:

+12532158782,,98793499762# US (Tacoma)

+13462487799,,98793499762# US (Houston)

Or join by phone:

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

US: +1 253 215 8782

Webinar ID: 987 9349 9762

International numbers available: <https://snohomishsd.zoom.us/j/98793499762>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Action **AGENDA REVISION**

Action **APPROVAL OF MINUTES**

- Special Board Meeting, August 30, 2021

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issue August 17-31, 2021:

General Fund	\$11,573,968.78
Capital Projects Fund	58,082.89

Private Purpose Trust	0.00
Associated Student Body	46,233.07
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$11,678,284.74

- (b) Request Approval of the Personnel Report

OLD BUSINESS

Information (a) School Start Update

NEW BUSINESS

Action (a) Request Approval of Resolution 12-21 to Request a Certificate of Eligibility from the State Treasurer

Action (b) Request Approval of the Engagement Letter for the Issuance of an Unlimited Tax General Obligation Refunding Bond with Foster Garvey

Information (c) Capital Projects Update on Operations Portables and 2021 Summer Projects

Action (d) Request Approval for the Contracts for ATS Automation in the Amounts of \$156,364 and \$303,279.16 plus tax for a total of \$459,643.16 (including sales tax)

Action (e) Request Approval for the Lease Agreement Schedule #39 with Insight Investments in the amount of \$219,472.17 (including sales tax)

Information **SUPERINTENDENT'S REPORT**

Information **SCHOOL BOARD COMMENTS**

EXECUTIVE SESSION

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; Section 504 Coordinator and Harassment, Intimidation and Bullying – Shawn Stevenson, shawn.stevenson@sno.wednet.edu, 1601 Avenue D, Snohomish, WA 98290, 360-563-7314.