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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, January 10, 2024

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

The Board meeting on January 10 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/91729495140?pwd=QkI3bTR0NnIPUUNNdzNCbGxEdFkyQT09>

Passcode: 128303

Or One tap mobile:

+12532050468,,91729495140# US

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: 917 2949 5140

International numbers available: <https://snohomishsd.zoom.us/u/aes06yHrZW>

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.

SCHOOL BOARD APPRECIATION MONTH

INTRODUCTION – Erica Cenci, Snohomish Education Foundation President

Action **APPROVAL OF MINUTES**

- Regular Board Meeting – December 13, 2023

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

- (a) Request Approval of Warrant Issued December 1- December 15, 2023:

| | |
|-----------------------------|----------------|
| General Fund | \$824,600.56 |
| Capital Projects Fund | 59,192.86 |
| Private Purpose Trust | 0.00 |
| Associated Student Body | 127,867.59 |
| Transportation Vehicle Fund | <u>0.00</u> |
| Cost to District All Funds | \$1,011,661.01 |

- Request Approval of Warrant Issued December 16- December 31, 2023:

| | |
|-----------------------------|-----------------|
| General Fund | \$12,616,192.14 |
| Capital Projects Fund | 24,435.15 |
| Private Purpose Trust | 0.00 |
| Associated Student Body | 9,371.29 |
| Transportation Vehicle Fund | <u>0.00</u> |
| Cost to District All Funds | \$12,649,998.58 |

- (b) Request Approval of the Personnel Report

NEW BUSINESS

Information (a) Middle School Reconfiguration

Information (b) Human Resource Services Presentation

Information (c) Policy 4020 – Confidential Communications (First Consideration)

Information (d) Policy 5260 – Certificated and Classified Staff Personnel Records (First Consideration)

Information (e) Policy 5271 – Reporting Improper Government Actions (First Consideration)

OLD BUSINESS

Action (a) Request Approval of Policy 6550 – Capitalization Threshold for Leases and Subscription Based Information Technology Arrangements (Second 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.