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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 24, 2024

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

The Board meeting on January 24 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/97260685243?pwd=ZmdETTlB4OFFqY2FZWdVzRU95dEluQT09>

Passcode: 443845

Or One tap mobile:

+12532158782,,97260685243# 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: 972 6068 5243

International numbers available: <https://snohomishsd.zoom.us/j/97260685243>

WORK SESSION – School Board Appreciation Dinner provided by Chartwells

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 – January 10, 2024
- Board Workshop – January 11, 2024

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issued January 1- January 15, 2024:

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

(b) Request Approval of the Personnel Report

(c) Request Approval of the Interdistrict Cooperative Educational Services Agreement for the ROTC Program with the Monroe School District for 2023-2024

NEW BUSINESS

Information (a) Middle School Reconfiguration

Information (b) Inclement Weather Protocols

Information (c) Enrollment Update and Projections

Information (d) Public Works Process

Action (e) Request Approval of the Donation in the Amount of \$250,000 for Cathcart Elementary

Action (f) Request Approval of the Donation of Equipment valued in the Amount of \$100,800 for Snohomish High School

OLD BUSINESS

Action (a) Request Approval of Policy 4020 – Confidential Communications (Second Consideration)

Action (b) Request Approval of Policy 5260 – Certificated and Classified Staff Personnel Records (Second Consideration)

Action (c) Request Approval of Policy 5271 – Reporting Improper Government Actions (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.