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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, October 11, 2023

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

The Board meeting on October 11 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/98457942460?pwd=L0J3ZkJTeUFzSmd2aWNqdFhvT0VTQT09>

Passcode: 345928

Or One tap mobile:

+12532050468,,98457942460# 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: 984 5794 2460

International numbers available: <https://snohomishsd.zoom.us/j/98457942460>

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 – September 27, 2023

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issued September 16-September 30, 2023:

General Fund	\$14,725,998.05
Capital Projects Fund	67,179.07
Private Purpose Trust	0.00
Associated Student Body	53,493.04
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$14,846,670.16

(b) Request Approval of the Personnel Report

(c) Request Approval for the Snohomish High School Band Students to Travel to Los Angeles, CA from April 2-6, 2024

OLD BUSINESS

Information (a) Summer Programs Presentation

Information (b) Kid's Café Recap

Information (c) Budget Charts

Information (d) Enrollment Report

Action (e) Request Approval to Adopt Policy 2230 – Transition to Kindergarten (Second Consideration)

Action (f) Request Final Acceptance of the KCDA Contract for the Operations Building in the Amount of \$1,700,567.91 including Sales Tax

NEW BUSINESS

Action (a) Request Permission to Bid the Glacier Peak and Snohomish High School Security Camera Upgrade Projects

Information (b) Policy 4000 – Public Information Program (First Consideration)

Information (c) Report on Board Goals

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.*