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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, November 8, 2023

Thank You Celebration • 5:15pm - Regular Meeting (RSC) • 6:00pm

The Board meeting on November 8 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/99578151542?pwd=ZzZwUXVVMWswd3F4dmtERzBnUHpmUT09>

Passcode: 349783

Or One tap mobile:

+12532050468,,99578151542# 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: 995 7815 1542

International numbers available: <https://snohomishsd.zoom.us/j/99578151542>

THANK YOU CELEBRATION: 5:15pm – Celebration Reception to thank Dr. Sara Fagerlie for the time and contributions she has made while serving on the Snohomish School Board

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 – October 25, 2023

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

- (a) Request Approval of Warrant Issued October 17- October 31, 2023:

General Fund	\$12,848,194.32
Capital Projects Fund	28,729.93
Private Purpose Trust	0.00
Associated Student Body	53,307.00
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$12,930,231.25

- (b) Request Approval of the Personnel Report
- (c) Request Approval of the Glacier Peak Wrestling Students to Travel to Reno, NV for the Tournament of Champions Wrestling Tournament from December 14-17, 2023
- (d) Request Approval of the Glacier Peak Band Students to Travel to Coeur d’Alene, Idaho for the Music Festival Performance from May 17-19, 2024

NEW BUSINESS

Action (a) Request Approval of Resolution 07-23 Levy Certification of 2023 Excess Property Taxes

Information (b) Aquatic Center Update

Information (c) CCDEI Presentation

Action (d) Request Approval of the District Annual Report for 2022-2023

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.