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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, December 13, 2023

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

The Board meeting on December 13 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/96035490408?pwd=U09KNFp2emNmQWxFVHpOaThaQmE5QT09>

Passcode: 738595

Or One tap mobile:

+12532050468,,96035490408# 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: 960 3549 0408

International numbers available: <https://snohomishsd.zoom.us/j/96035490408>

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 – November 8, 2023
- Special Board Meeting – November 20, 2023

- Special Board Meeting – December 6, 2023

Action **OATH OF OFFICE**

- Sherri Larkin for Snohomish School District Director No. 4 Position
- Rob Serviss for Snohomish School District Director No. 2 Position

REORGANIZATION OF THE BOARD

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

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

General Fund	\$1,317,124.56
Capital Projects Fund	34,292.51
Private Purpose Trust	0.00
Associated Student Body	117,325.93
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$1,468,743.00

- Request Approval of Warrant Issued November 16- November 30, 2023:

General Fund	\$12,855,634.06
Capital Projects Fund	121,006.27
Private Purpose Trust	0.00
Associated Student Body	69,425.77
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$13,046,066.10

- (b) Request Approval of the Personnel Report
- (c) Request Approval for the Snohomish High School Choir Students to Travel to Anaheim, CA to Perform at Disneyland and Attend a Workshop from April 1-5, 2024
- (d) Request Approval for the Glacier Peak DECA Students to Travel to Orlando, FL for a Sports & Entertainment Career Conference from January 30 – February 4, 2024
- (e) Request Approval for the Glacier Peak Choir Students to Travel to Coeur d’Alene, ID to Perform at the Music in the Parks Festival from May 17-19, 2024
- (f) Request Approval for the Glacier Peak FCCLA Students to Travel to San Diego, CA for Culinary Classes from March 19-22, 2024

- (g) Request Approval of a Donation from the Snohomish Food Bank in the Amount of \$48,401.72
- (h) Request Approval to Surplus Technology Equipment, Furniture, Other Equipment and Books
- (i) Request Approval of the Memorandum of Agreement with Sno-Isle/Everett Community College Consortium for CTE Dual Credit for 2023-2025
- (j) Request Approval of the Memorandum of Agreement with Pacific NW College Credit Consortium for 2023-2026

OLD BUSINESS

Information (a) WSSDA Conference Report

NEW BUSINESS

Information (a) District Data Presentation

Information (b) School Improvement Plans

Action (c) Request Approval of the CTE JROTC Advanced Drill Team to the Course Equivalency of a .5 Art Credit

Information (d) Policy 6550 – Capitalization Threshold for Leases and Subscription -Based Information Technology Arrangements (First 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.