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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, May 8, 2024

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

The Board meeting on May 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/92664941778?pwd=WXFvTGewRDVJM2RZSGFPQTBOL3I5dz09>

Passcode: 972026

Or One tap mobile:

+12532050468,,92664941778# 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: 926 6494 1778

International numbers available: <https://snohomishsd.zoom.us/u/aeY2a6ScVq>

WORK SESSION – With Student Advisory Council-Topics for discussion include next year’s Student Advisory Council application and interview process

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 – April 24, 2024

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issued April 16- April 30, 2024:

General Fund	\$13,308,992.28
Capital Projects Fund	119,141.93
Private Purpose Trust	0.00
Associated Student Body	88,613.46
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$13,516,747.67

(b) Request Approval of the Personnel Report

(c) Request Approval of the Interdistrict Agreement for Washington Network for Innovative Careers for 2024-2025

(d) Request Approval of Resolution 05-24 – Delegative Authority to WIAA for 2024-2025

(e) Request Approval of the Highly Capable Grant for 2023-2024

(f) Request Approval for the Glacier Peak High School Debate Students to Travel to Des Moines, IA for the National Tournament on June 15-19, 2024

OLD BUSINESS

Action (a) Resolution 06-24 - Territory Transfer Petition

Action (b) Request Final Acceptance of the Contract with Integrity Networks in the amount of \$582,335.68 for the Snohomish High School Security Camera Project

NEW BUSINESS

Information (a) Safety and Emergency Preparedness Update

Action (b) Request Approval of the Contract for the Emerson Elementary Site Improvement Project

Action (c) Request Approval of the Purchase of the Lexia Learning System in the Amount of \$422,100

Action (d) Request Approval of the CTE Equivalencies for 2024-2025

Information (e) Transition to Kindergarten Update

Information (f) Summer Programs Plan

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.