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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, July 24, 2024

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

The Board meeting on July 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:

Please click this URL to join. Join from a PC, Mac, iPad, iPhone or Android device:

<https://snohomishsd.zoom.us/j/94627804841?pwd=2uMvFEeCpFOPaPTxOh0MfUbTNFhINH.1>

Passcode: 099147

Or One tap mobile:

+12532158782,,94627804841# 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: 946 2780 4841

International numbers available: <https://snohomishsd.zoom.us/j/94627804841>

WORK SESSION – The Board will be discussing the budget.

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.

PUBLIC HEARING – Territory Transfer Petition

Action **APPROVAL OF MINUTES**

- Regular Board Meeting – June 26, 2024

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

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

General Fund	\$13,487,687.97
Capital Projects Fund	68,286.19
Private Purpose Trust	0.00
Associated Student Body	84,481.03
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$13,640,455.19

Request Approval of Warrant Issued July 1- July 15, 2024:

General Fund	\$1,532,692.55
Capital Projects Fund	952,468.36
Private Purpose Trust	0.00
Associated Student Body	69,188.94
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$2,554,757.65

- (b) Request Approval of the Personnel Report
- (c) Request Approval for the Snohomish High School Cross Country Team Members to Travel to California for the Pacific Grove XC Invitation from September 26-28, 2024
- (d) Request Approval of Resolution 08-24 for Out-of-Endorsements for 2023-2024
- (e) Request Approval to Surplus Technology Equipment, Furniture, Equipment and Vehicles and Books

OLD BUSINESS

- Action (a) Request Approval of the Aquatic Center Fees Effective September 1, 2024
- Action (b) Request Final Acceptance of the Contract with Coast to Coast Turf in the Amount of \$587,963.29 for the Centennial Middle School Turf Replacement Project

NEW BUSINESS

- Information (a) Budget Update
- Action (b) Request Approval of Resolution 09-24 Capital Facilities Plan

Information (c) Policy 1320 Suspension of a Policy (First Consideration)

Action (d) Request Approval for Dr. Kultgen’s Dues for Kiwanis, Snohomish Senior Center, and Snohomish Chamber

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.