



MEETING NOTICE SCHOOL BOARD MEETING AGENDA

Wednesday, February 9, 2022
Regular Meeting on ZOOM • 6:00pm

The Board meeting on February 9th will be held using the Zoom Webinar meeting platform. The Public may attend the Board Meeting live following the link or dialing in at the number listed below. The audio of the Board meeting will be recorded and posted to our website within three school days. If you would like to make a public comment, please sign up to do so at this [Public Comment](#) link.

Remember you are an observer of the Board conducting its business. Please make sure your microphone remains muted to avoid background noise.

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/99979856158?pwd=WW1WT3dPdHZzblBPU1ZPUHFiRHBUQT09>

Passcode: 318366

Or One tap mobile:

+12532158782,,99979856158# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799

Webinar ID: 999 7985 6158

International numbers available: <https://snohomishsd.zoom.us/u/aefoc6iYyV>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Action **AGENDA REVISION**

Action **APPROVAL OF MINUTES**

- Exempt Board Meeting – January 26, 2022
- Regular Board Meeting - January 26, 2022
- Special Board Meeting – February 2, 2022

Action **CONSENT AGENDA**

- (a) Request Approval of Warrant Issue January 16-31, 2022:

General Fund	\$11,487,645.81
Capital Projects Fund	5,283.07
Private Purpose Trust	0.00
Associated Student Body	46,520.53
Transportation Vehicle Fund	<u>551,458.16</u>
Cost to District All Funds	\$12,090,907.57

- (b) Request Approval of the Personnel Report

NEW BUSINESS

Action (a) Request Approval for a Three-Year Lease with Insight financial Services (Schedule 43) for Dell Laptops in the amount of \$120,163.93 Including Shipping and Sales Tax.

Action (b) Request Approval for the Purchase of Asus Laptops through Thronburg CS in the amount of \$100,941.75 Including Sales Tax.

Information (c) Policy 2030 – Animals in Schools and Buildings (First Consideration)

OLD BUSINESS

Information (a) Levy Recap

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, 360-563-7314.