

Board of Directors:

Jay Hagen

Shaunna Ballas

Dr. Sara Fagerlie

Josh Seek

Brandy Hekker

**MEETING NOTICE
SCHOOL BOARD MEETING AGENDA**

Wednesday, May 11, 2022

Executive Session • 5:00pm

Regular Meeting • 6:00pm

The Board meeting on May 11th 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/95120422108?pwd=MUhWS2pTOFlWQ0piSTE5bURKU3FLZz09>

Passcode: 391294

Or One tap mobile:

+12532158782,,95120422108# 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: 951 2042 2108

International numbers available: <https://snohomishsd.zoom.us/j/95120422108?pwd=MUhWS2pTOFlWQ0piSTE5bURKU3FLZz09>

CALL TO ORDER

EXECUTIVE SESSION (5:00pm)

- Discuss negotiations. No action will be taken.

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.

INTRODUCTIONS

- Alice Dailey – Vice Principal, Central/Emerson Elementary
- Anjeannette Hammer – Vice Principal, Machias Elementary
- Kate Scott – Vice Principal, Dutch Hill Elementary

Action **AGENDA REVISION**

Action **APPROVAL OF MINUTES**

- Regular Board Meeting – April 27, 2022

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issue April 16-30, 2022:

General Fund	\$11,261,344.85
Capital Projects Fund	9,400.00
Private Purpose Trust	0.00
Associated Student Body	58,797.31
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$11,329,542.16

(b) Request Approval of the Personnel Report

(c) Request Approval of the Interlocal Agreement with Northwest Educational Service District #189 (NWESD) for the Snohomish County Detention Center Education Program

(d) Request Approval of Resolution 05-22 – Delegation Authority to WIAA for 2022-2023

(e) Request Approval of Student from FCCLA to Attend the FCCLA Nationals in San Diego, CA from June 28 – July 3, 2022

OLD BUSINESS

Action (a) Board Hearing Decision from the April 27th Meeting

Information (b) New Mascot for Cascade View Elementary

Action (c) Request Approval of Policy 1400 Meeting Conduct, Order of Business and Quorum (Previously Policy 1400 and 1430) (Second Consideration)

NEW BUSINESS

Information (a) Math Adoption (Algebra I, Geometry, Algebra II) Discussion for Secondary Schools

Information (b) Summer Academy and Secondary Credit Retrieval Update

Information **SUPERINTENDENT'S REPORT**

Information **SCHOOL BOARD COMMENTS**

Information **EXECUTIVE SESSION**

- Conduct the Superintendent's annual evaluation. No action will be taken.

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.