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360-563-7280 • 1601 Avenue D • Snohomish WA 98290

**Board of Directors:**

Jay Hagen  
Shaunna Ballas  
Dr. Sara Fagerlie  
Josh Seek  
Sarah Adams

**MEETING NOTICE  
SCHOOL BOARD MEETING AGENDA**

Wednesday, October 12, 2022  
Regular Meeting • 6:00pm

The Board meeting on October 12 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/95006824845?pwd=TmkyblVQnVMY3JkSXl3UmhVQ3RkQT09>

Passcode: 221986

Or One tap mobile:

+12532158782,,95006824845# US (Tacoma)

Or join by phone:

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

US: +1 253 215 8782 or +1 719 359 4580

Webinar ID: 950 0682 4845

International numbers available: <https://snohomishsd.zoom.us/j/95006824845>

**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      **AGENDA REVISIONS**

Action      **APPROVAL OF MINUTES**

- Regular Board Meeting – September 28, 2022

Action      **CONSENT AGENDA**

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

General Fund	\$13,690,592.83
Capital Projects Fund	92,678.46
Private Purpose Trust	0.00
Associated Student Body	44,354.16
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$13,827,625.45

- (b) Request Approval of the Personnel Report
- (c) Request Approval for the Glacier Peak Choir to Travel to Anaheim, CA on May 19 – May 22, 2023
- (d) Request Approval for the Glacier Peak Band to Travel to Anaheim, CA on April 2 – April 6, 2023
- (e) Request Approval for the Snohomish High Publications Yearbook Students to Travel to St. Louis, Missouri for the JEA/NSPA Conference on November 9-12, 2022
- (f) Request Approval for the Glacier Peak Publication Yearbook Students to Travel to St. Louis, Missouri for the JEA/NSPA conference on November 9-12, 2022

**NEW BUSINESS**

- Information (a) Curriculum Adoption Presentation
- Information (b) District Safety Supervisor Discussion
- Action (c) Request Approval of Lease #44 with Insight Investments in the Amount of \$275,239.20 Including Sales Tax for Student Laptops
- Action (d) Request Approval of the Final Acceptance of the Contract with DBS/Garland in the Amount of \$343,854.64 for the Centennial Middle School Roof Restoration Project
- Action (e) Request Approval to Purchase a Modular Maintenance Building Through KCDA From Aries Building Systems in the Amount of \$1,678,567.06 Including Sales Tax

**OLD BUSINESS**

- Information (a) Enrollment and Budget Update

Information **SUPERINTENDENT'S REPORT**

Information **SCHOOL BOARD COMMENTS**

**EXECUTIVE SESSION**

- Consider Potential Real Estate (Per RCW 432.30.110)

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](mailto:darryl.pernat@sno.wednet.edu); Section 504 Coordinator and Harassment, Intimidation and Bullying – Shawn Stevenson, [shawn.stevenson@sno.wednet.edu](mailto:shawn.stevenson@sno.wednet.edu), 1601 Avenue D, Snohomish, WA 98290, 360-563-7314.***