



MEETING NOTICE SCHOOL BOARD MEETING AGENDA

Wednesday, October 13, 2021
Executive Session on ZOOM • 5:15pm
Regular Meeting on ZOOM • 6:00pm

The Board meeting on October 13th 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 Board meeting will not be recorded. 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/94220625365?pwd=eXNRcGZDWkplY044ejA4aDJnd1VhQT09>

Passcode: 397418

Or One tap mobile:

+12532158782,,94220625365# US (Tacoma)

Or join by phone:

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

US: +1 253 215 8782 or +1 669 900 6833

Webinar ID: 942 2062 5365

International numbers available: <https://snohomishsd.zoom.us/u/ag4fLEKH6>

EXECUTIVE SESSION – 5:15PM Student Transportation Hearing (Quasi-Judicial Matter Per RCW 42.30.140)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Action **AGENDA REVISION**

Action **APPROVAL OF MINUTES**

- Regular Board Meeting, September 23, 2021

Action **CONSENT AGENDA**

- (a) Request Approval of Warrant Issue September 16-30, 2021:

General Fund	\$13,328,685.87
Capital Projects Fund	356,506.35
Private Purpose Trust	0.00
Associated Student Body	58,707.58
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$13,743,899.80

- (b) Request Approval of the Personnel Report
- (c) Request Approval of the Highly Capable Grant for 2021-2022
- (d) Request Approval of Surplus Technology Equipment, Furniture, and Other Equipment

NEW BUSINESS

- Action (a) Request Approval of Resolution 13-21 Bond Refunding (Roll Call Vote)

- Action (b) Request Approval of Amendment Nine between Snohomish School District and Compass Group USA, Inc. (Chartwells)

OLD BUSINESS

- Information (a) Academic and Start of School Update

- Information (b) Levy Discussion

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.