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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*

*Brandy Hekker*

## SCHOOL BOARD MEETING AGENDA

Wednesday, March 10<sup>th</sup>, 2021

Regular Meeting • 6:00pm

The Board meeting on March 10<sup>th</sup> will be held using the Zoom Webinar meeting platform. The Public and Board members may listen to the Board Meeting live following the link or dialing in at the number listed below. The Board meeting will not be recorded. Whichever way you choose to join, 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:

Please click this URL to join.

<https://snohomishsd.zoom.us/j/91247938281?pwd=ZXB0RzVjcC9tZWJGanFkQ1pSTGxRZz09>

Passcode: 943520

Or iPhone one-tap:

+12532158782,,91247938281# 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: 912 4793 8281

International numbers available: <https://snohomishsd.zoom.us/j/91247938281>

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### CLASSIFIED EMPLOYEES APPRECIATION WEEK

**PUBLIC COMMENT** - Citizens wishing to address the Board, are asked to submit comments in writing by email to [kim.radek@sno.wednet.edu](mailto:kim.radek@sno.wednet.edu) prior to 4pm on the scheduled Board meeting date. As the agenda item is discussed, individuals will introduce themselves and address the Board. 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, February 24, 2021
- Special Board Meeting, March 3, 2021

Action      **CONSENT AGENDA**

- (a)      Request Approval of Warrant Issue February 16-28, 2021:

General Fund	\$10,274,931.98
Capital Projects Fund	8,611.70
Private Purpose Trust	0.00
Associated Student Body	254.51
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$10,283,798.19

- (b)      Request Approval of the Personnel Report

**OLD BUSINESS**

Information (a)      Return to In-Person Learning Update

Action      (b)      Request Approval for Amendment Eight to the Contract for Compass Group, USA (Chartwells) for 2021-2022

**NEW BUSINESS**

Information (a)      Policy 4311 – School Resource Officer (First Consideration)

Information (b)      Policy 6212 – Charge Cards (First Consideration)

Information (c)      Policy 6220 – Purchasing Bid Requirements and Contracts (First Consideration)

Information (d)      Policy 6240 – Food and Beverage Consumption (First Consideration)

Information (e)      Policy 6500 – Risk Management (First Consideration)

information (f)      Policy 6540 – Privately Owned Property (First Consideration)

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](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.***