

Board of Directors:

Jay Hagen
Shaunna Ballas
Dr. Sara Fagerlie
Josh Seek
Brandy Hekker

SCHOOL BOARD MEETING AGENDA

Wednesday, March 24th, 2021

Regular Meeting • 6:00pm

The Board meeting on March 24th 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:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://snohomishsd.zoom.us/j/91633013662?pwd=ZVFYUUIkREZ5VmtLV3E4S0xFcmg4Zz09>

Passcode: 298633

Or iPhone one-tap:

+12532158782,,91633013662# 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: 916 3301 3662

International numbers available: <https://snohomishsd.zoom.us/j/91633013662>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Citizens wishing to address the Board, are asked to submit comments in writing by email to 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, March 10, 2021

Action **CONSENT AGENDA**

- (a) Request Approval of Warrant Issue March 1-15, 2021:

General Fund	\$931,383.30
Capital Projects Fund	0.00
Private Purpose Trust	60.01
Associated Student Body	28,609.06
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$960,052.37

- (b) Request Approval of the Personnel Report
- (c) Request Approval of the Interlocal Agreement with Northwest Education Service District 189 (NWESD) for Northwest Regional Learning for 2021-2022
- (d) Request Approval of the Interlocal Agreement with Northwest Education Service District 189 (NWESD) for Discovery Cooperative Program for 2021-2022

OLD BUSINESS

Information (a) Return to In-Person Learning Update

Information (b) School Resource Officer Information

Action (c) Request Approval of Policy 6212 – Charge Cards (Second Consideration)

Action (d) Request Approval of Policy 6220 – Purchasing Bid Requirements and Contracts (Second Consideration)

Action (e) Request Approval of Policy 6240 – Food and Beverage Consumption (Second Consideration)

Action (f) Request Approval of Policy 6500 – Risk Management (Second Consideration)

Action (g) Request Approval of Policy 6540 – Privately Owned Property (Second Consideration)

Action (h) Request Approval of Policy 2195 – Academic Acceleration (Third Consideration)

NEW BUSINESS

Information (a) Policy 3142 – International Student Exchange (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; Section 504 Coordinator and Harassment, Intimidation and Bullying – Shawn Stevenson, shawn.stevenson@sno.wednet.edu, 1601 Avenue D, Snohomish, WA 98290, 360-563-7314.