



MEETING NOTICE SCHOOL BOARD MEETING AGENDA

Wednesday, June 22, 2022

Regular Meeting • 6:00pm

The Board meeting on June 22nd 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/95344824522?pwd=TUVKSkN2NHBITHdjZENQdzl6eCtgZz09>

Passcode: 853302

Or One tap mobile:

+12532158782,,95344824522# 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: 953 4482 4522

International numbers available: <https://snohomishsd.zoom.us/j/95344824522?pwd=TUVKSkN2NHBITHdjZENQdzl6eCtgZz09>

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.

INTRODUCTIONS

- David Greene – Director of Elementary Instruction & K-12 Categorical Programs
- Shantel Strand – Director of Human Resource Services

Action **AGENDA REVISION**

Action **APPROVAL OF MINUTES**

- Regular Board Meeting – June 8, 2022
- Board Workshop – June 15, 2022

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issue June 1-15, 2022:

General Fund	\$1,054,447.73
Capital Projects Fund	44,919.51
Private Purpose Trust	0.00
Associated Student Body	160,156.27
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$1,259,523.51

(b) Request Approval of the Personnel Report

(c) Request Approval of Resolution 07-22 Out-of-Endorsement Waiver for 2021-2022

(d) Request Approval of Board Meeting Dates for 2022-2023

NEW BUSINESS

Information (a) Music Programs Overview

Information (b) Comprehensive Counseling Plan Information

Information (c) Equity Framework Discussion

Information (d) Budget Update

Action (e) Request Approval to Raise Meal Prices by .25 for 2022-2023

Information (f) Revision of Policy 5410 – Holidays

OLD BUSINESS

Action (a) Request Approval of Revised Policy 5400 – Leaves (Second Consideration)

Action (b) Request Approval of Revised Policy 5411- Vacation (Second Consideration)

Action (c) Request Approval to Accept Brandy Hekker's District #4 Board Resignation

Information **SUPERINTENDENT'S REPORT**

Information **SCHOOL BOARD COMMENTS**

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.