



MEETING NOTICE SCHOOL BOARD MEETING AGENDA

Wednesday, August 24, 2022

Regular Meeting • 6:00pm

The Board meeting on August 24th 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/94699556050?pwd=VkNCeVFmL1EvQ1hCNjZkVUoxV2I3QT09>

Passcode: 848808

Or One tap mobile:

+12532158782,,94699556050# 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: 946 9955 6050

International numbers available: <https://snohomishsd.zoom.us/j/94699556050>

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 – August 10, 2022
- Special Board Meeting – August 17, 2022

Action **CONSENT AGENDA**

- (a) Request Approval of Warrant Issue July 16-31, 2022:

General Fund	\$12,254,958.61
Capital Projects Fund	30,503.08
Private Purpose Trust	0.00
Associated Student Body	3,567.67
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$12,289,029.36

- (b) Request Approval of the Personnel Report
- (c) Donation from the Panther Football Club in the Amount of \$31,853.03 for New Uniforms

PUBLIC HEARING – Budget 2022-2023

OLD BUSINESS

- Action (a) Request Approval of Resolution 09-22 to Adopt the 2022-2023 Budget
- Action (b) Request Approval of Revised Policy 3241 – Student Discipline (Second Consideration)

NEW BUSINESS

- Action (a) Approve the Appointment of Director No. 4 Position
- Action (b) Oath of Office for Director No. 4 Position
- Action (c) Appoint the Director No 4 as the Snohomish Education Foundation Representative
- Action (d) Request Approval of the Contract with Harlow’s School Bus Services for Drivers for 2022-2023
- Information (e) Policy 1250 Snohomish Student Advisory Council (First Consideration)
- Action (f) Request Approval to Delete Policies 0100, 0200, 0300, 0500, 0510, 0520, 0530, 0540, 0550, 0800, 0900 Regarding Strategic Planning
- Information (g) Cabinet Roles and Responsibilities

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.