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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
Sarah Adams

**MEETING NOTICE
SCHOOL BOARD MEETING AGENDA**

Wednesday, September 14, 2022
Regular Meeting • 6:00pm

The Board meeting on September 14 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:

Please click this URL to join.

<https://snohomishsd.zoom.us/j/92159579749?pwd=Q1h2dlMzRWWhNNXdFOHdsSGI4YWYxdz09>

Passcode: 575281

Or One tap mobile:

+12532158782,,92159579749# US (Tacoma)

Or join by phone:

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

US: +1 253 215 8782 or +1 719 359 4580

Webinar ID: 921 5957 9749

International numbers available: <https://snohomishsd.zoom.us/j/92159579749>

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.

INTRODUCTION – Dr. Helen Chu – University of Washington – FAQ Session on Vaccines and Communicable Diseases

Action **AGENDA REVISIONS**

Action **APPROVAL OF MINUTES**

- Regular Board Meeting – August 24, 2022

Action **CONSENT AGENDA**

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

General Fund	\$11,743,697.43
Capital Projects Fund	228,144.02
Private Purpose Trust	0.00
Associated Student Body	51,634.54
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$12,023,475.99

- (b) Request Approval of the Personnel Report
- (c) Request Approval of the Interagency Agreement with Everett Community College for College in the High School for 2022-2023
- (d) Request Approval to Surplus Technology Equipment, Furniture, Other Equipment and Books

NEW BUSINESS

Information (a) Enrollment Report

OLD BUSINESS

Action (a) Request Approval to Adopt Policy 1250 Student Advisory Council (Second Consideration)

Information (b) Summer Projects Recap

Action (c) Request Approval of the Final Acceptance of the Contract with DBS/Garland in the Amount of \$496,478.64 Including Washington State Sales Tax for the Emerson Roofing Project.

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 Pernet, 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.