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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 28, 2022
Regular Meeting • 6:00pm

The Board meeting on September 28 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/91098295114?pwd=SG1rcS9McXIWdTfzMHJtRytqOHZwZz09>

Passcode: 830549

Or One tap mobile:

+12532158782,,91098295114# 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: 910 9829 5114

International numbers available: <https://snohomishsd.zoom.us/j/91098295114>

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.

PRESENTATION – Association of Educational Service Districts (AESD) Accreditation for Snohomish and Glacier Peak High Schools for 2022-2028 by the NWESD

Action **AGENDA REVISIONS**

Action **APPROVAL OF MINUTES**

- Regular Board Meeting – September 14, 2022

Action **CONSENT AGENDA**

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

General Fund	\$1,651,274.85
Capital Projects Fund	812,833.25
Private Purpose Trust	0.00
Associated Student Body	30,129.61
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$2,494,237.71

- (b) Request Approval of the Personnel Report
- (c) Request Approval for the Donation of Covered Batting Cages at Snohomish High School Softball Field by the SHS Softball Booster Club in the Amount of \$15,000
- (d) Request Approval for the Donation of Covered Batting Cages at Snohomish High School Baseball Field by the Snohomish Baseball Home Run Club in the Amount of \$15,000
- (e) Request Approval of Resolution 10-22 to Provide Direction for the Expenditure of Funds Donation in the Future by the Estate of William A Fulton

NEW BUSINESS

Information (a) Mental Health Supports Presentation

OLD BUSINESS

Information (a) Strategic Planning Update

Information (b) Student Advisory Council Update

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.*