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June 10, 2021

Jean Shumate, Ed.D. Superintendent

Lloy Schaaf, Ed.D. Assistant Superintendent of Teaching & Learning

Dan Johnston Executive Director of Human Resources (Certificated)

Maurene Stanton

Executive Director of Human Resources (Classified)

Steve Lidgard Executive Director of

Business Services

BOARD OF DIRECTORS

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Miranda Evans, Vice President

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STUDENT ADVISORS

Andrew Norton Stanwood High School

> Kiki Ruljancich Lincoln Hill High School

"One community dedicated to the success of every student." NOTICE OF REGULAR BOARD MEETING – NOTICE OF EXECUTIVE SESSION --

NOTICE IS HEREBY GIVEN that the Board of Directors of the Stanwood-Camano School District #401 will hold a **REGULAR BOARD MEETING** on Tuesday, June 15, 2021 starting at 1:00 PM. Prior to adjourning the regular meeting, the Board of Directors will recess to an **EXECUTIVE SESSION** for forty-five minutes to review the performance of a district employee.

Under the new phasing approach used by the Governor's office, regions in Phase 3 have the option to hold meetings remotely or in-person, in a limited capacity, provided there is strict adherence to all measures established by the Governor's guidance. These requirements are found in the Governor's <u>COVID-19 Miscellaneous Venue Guidance</u>.

The public is encouraged to view the meeting livestream and can do so by using the following link:

You are invited to a Zoom webinar. When: Jun 15, 2021 01:00 PM Pacific Time (US and Canada) Topic: Stanwood-Camano School District Regular Board Meeting

Please click the link below to join the webinar: https://us02web.zoom.us/j/87076065908 Or One tap mobile : US: +12532158782,,87076065908# or +13462487799,,87076065908# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 Webiener ID: 870 7606 5008

Webinar ID: 870 7606 5908

In compliance with the requirements established by the Governor's office, we have limited seating for the public who wish to attend in person. We will have an overflow room available.

In order to conduct in-person meetings, the district is required to collect information solely for the purpose of assisting public health authorities with contact tracing, should contact tracing be necessary. This information is NOT subject to public disclosure or public records request; it will only be used for the purpose of contact tracing by public health officials, if necessary, and will be destroyed after 28 days.

Guests attending in person, will be asked to complete a Health Screening Attestation, participate in temperature screening, wear a proper face covering and maintain appropriate social distancing.

The agenda can be found HERE.

By Order of the President of the Board.

Jean Shumale

Jean Shumate, Ed.D. Secretary for the Board

Persons with disabilities needing auxiliary aids or services to attend and/or participate in a Board Meeting should call 360-629-1222 prior to a board meeting. This meeting is audio taped to maintain accurate records.