

Marysville School District

Board of Directors Work Study and Regular Session Meeting

Date and Time

Monday January 5, 2026 at 6:00 PM PST

Location

Marysville School District Service Center - Board Room 4220 80th Street NE Marysville, WA 98270

Work Study - 5:00 p.m.
School Performance - Cascade ES - 5:30 - 5.45 p.m.
Regular Session - 6:00 p.m.

Please click the link below to join the webinar:

https://msd25.zoom.us/j/85440526403?pwd=ULfQzTiaZ9jxdibyKlbmbildUO6oZr.1

Passcode:337393 Webinar ID: 854 4052 6403

Phone one-tap: +13052241968,,85440526403# US Or

Telephone: US: +1 253 215 8782 or 833 548 0282 (Toll Free)

Agenda

I. WORK STUDY - 5:00 PM

Debt Service Fund

Presented by Mike Sullivan, Executive Director of Finance and Operations

II. SCHOOL PERFORMANCE - Cascade Elementary School, 5:30 PM

III. Opening Items

- A. Call the Meeting to Order
- B. ROLL CALL
- C. FLAG SALUTE
- D. LAND ACKNOWLEDGEMENT

We acknowledge the original inhabitants of this area, the Snohomish people, and their successors, the Tulalip Tribes. Since time immemorial, they have hunted, fished, gathered, and taken care of these lands. We respect their sovereignty and their right to self-determination, and we honor their sacred spiritual connection with the land and water.

As a school district, we recognize the lasting impacts of colonization on Native peoples and commit to learning from that history as we move forward. We are deepening our partnership with the Tulalip Tribes by engaging in meaningful consultation and uplifting Tribal stories, language, people, and culture in our classrooms. We are working to ensure Native voices help shape our district's direction. Through this work, we strive to repair past harms and build a more just and equitable future for all.

- E. APPROVAL OF AGENDA
- F. APPROVAL OF MINUTES

Proposed Motion to approve the minutes of the <u>December 1, 2025</u>, Regular Session Meeting.

IV. SUPERINTENDENT REPORTS

A. Cascade ES Report To The Board (Marysville Scholar)

Presented by the School Principal

Presentation

B. School Board Recognition Month

Presented by Dr. Deborah Rumbaugh

C. Gifts To The District

Presented by Dr. Deborah Rumbaugh

Gifts 1.5.26

D. Transportation Department Presentation Update

Presented by Kim McAbee, Director of Transportation

Presentation

E. Informational Report - Professional Services Agency Agreement 2025-26 - University Instructors LLC

Submitted by Robert Hascall, Executive Director of Special Education Informational Report - University Instructors LLC

F. Informational Report - Financials for November 2025

Presented by Mike Sullivan, Executive Director of Finance and Operations

Presentation

Informational Report - Monthly Financials For November 30, 2025

V. CONSENT AGENDA

A. AP Vouchers

APV 1.5.26

B. Personnel Report

PR 1.5.26

C. Payroll Expenditures for the Month of December 2025

PE - December 2025

D. Gifts To The District

Gifts 1.5.26

E. Request For Travel

RT 1.5.26

F. Informational Report presented at the December 1, 2025, board meeting

Action Request Report - Indian Policies and Procedures (IPP)

- G. Informational Report presented at the December 1, 2025, board meeting
 Action Request Report Professional Services Agency Agreement 2025-26 Aya Healthcare
- VI. PUBLIC COMMENT
- VII. TOPICS SCHEDULED FOR BOARD DISCUSSION
 - A. None Scheduled
- VIII. BOARD DIRECTOR REPORTS ON BUSINESS CONDUCTED
- IX. Closing Items
 - A. Adjourn Meeting

Reports and Presentations:

Reports or presentations are developed and shared electronically. Please note that the reports and presentations are "live" documents that may be edited up to presentation time.