

RESOLUTIONS - 1970

1-22-70	1-70	Racial Imbalance
2-12-70	2-70	Acceptance of Riverview Addition
4-13-70	3-70	Transfer of building fund monies
5-28-70	4-70	Bond Sale
7-14-70	5-70	Certificated salary approval
8-23-70	7-70	<i>Invoice of Bldg Fund monies</i>
9-10-70	8-70	Condemnation of Sever Severson property
9-24-70x	9-70	Answer to Claim for Damages - Coombs
9-24-70	10-70	Request for Advance of State Apportionment Fund
9-24-70	11-70	Increase in Revolving Fund
11-2-70	12-70	Answer to Claim for Damages - York
11-2-70	13-70	Certificated Salary Riders
12-21-70	14-70	<i>Sp. Levy Resolution</i>

RESOLUTIONS

<u>Date</u>	<u>Resolution No.</u>	<u>Subject</u>
1/18/71	1 - 71	Condemnation of Severson Property
3/15/71	2 - 71	Investment of Building Funds in U. S. Treasury Bills <div> <div>\$150,000 - 60 days</div> <div>50,000 - 30 days</div> </div>
5/17/71	3 - 71	Investment of Building Fund Monies in U. S. Treasury Bills <div>\$100,000 - 60 days</div>

RESOLUTIONS

<u>Date</u>	<u>Resolution No.</u>	<u>Subject</u>
6/14/71	4 - 71	Requesting Plan for Financing of Secondary School Facilities
8/16/71	5 - 71	Sale of General Obligation Bonds \$500,000
8/16/71	6 - 71	Racial Balance
8/16/71	7 - 71	Investment of Building Fund Monies U. S. Treasury Bills \$250,000 - 60 days 50,000 - 30 days
9/9/71	8 - 71	Acceptance of Junior High Addition
9/9/71	9 - 71	Dr. Coble - Dr. Carson - Authorized Representatives of the Board
9/9/71	10 - 71	Authorization of Issuance of General Obligation Bonds \$2,500,000

RESOLUTIONS

<u>Date</u>	<u>Resolution No.</u>	<u>Subject</u>
10/4/71	11 - 71	Authorization to Treasurer of Snohomish County to deposit Funds to cover Interest Obli- gations
10/18/71	12 - 71	Filing of an Amicus Brief
10/18/71	13 - 71	Investment of Building Fund Monies - \$50,000 - 60 days
11/1/71	14 - 71	Investment of Building Fund Monies - \$100,000 - 120 days 350,000 - 180 days
12/20/71	15 - 71	Authorization of Special Levy
12/20/71	16 - 71	Industrial Insurance Coverage

RESOLUTIONS

<u>Resolution No.</u>	<u>Subject</u>
1 - 72	Investment of Building Fund Monies - \$150,000 - 180 days
2 - 72	Investment of Building Fund Monies in U. S. Treasury Bills
3 - 72	Investment of Building Fund Monies in Time Certificates of Deposit-\$100,000
4 - 72	Resolution for Special Levy
5 - 72	Investment of Building Fund Monies in Time Certificates of Deposit - \$150,000
6 - 72	Designation of authorized representatives of the Board
7 - 72	Providing for the Submission to the Electors of the District a Special Levy of 14.8 mills or \$1,155,034. for the District's General Fund for maintenance & operation.
8=72	Submission to the Electors of the District a Special Levy of 3.8 mills or \$296,727 for the District's General Fund for restoration of certain school programs.
9-72	Providing for the Submission to the Electors of the District a Special Levy of 2.6 mills or \$204,955 for the District's General Fund for restorations of certain school programs and purchase of maintenance equipment.

SNOHOMISH SCHOOL DISTRICT NO. 201
Snohomish, Washington

INDEX OF RESOLUTIONS

<u>No.</u>	<u>Title</u>	<u>Date</u>
1-73	Investment of General Fund Monies	Jan. 22, 1973
2-73	Providing for the Submission to the Electors of the District a Special levy of approximately 12.9 mills to provide \$1,006,200 for the General Fund to pay part of the general expenses of maintenance and operation.	Feb. 9, 1973
3-73	Investment of General Fund Monies	Mar. 5, 1973
4-73	Investment of General Fund Monies	Mar. 5, 1973
5-73	Extension of 1972-73 Budget	May 7, 1973
6-73	Authorization to File Applications for Federal Funds	June 18, 1973
7-73	Acceptance of Snohomish High School Addition	July 2, 1974
8-73	Providing for the Issuance of General Obligation Bonds of \$670,000.00 par value	July 16, 1973
9-73	Investment of Bond Fund Monies	Aug. 20, 1973
10-73	Providing for the Submission to the Electors of the District a Special LEVY Election	Dec. 17, 1973

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-74	Amendment of Resolution No. 10-73	Jan. 21, 1974
2-74	Providing for the Submission to the Electors of the District a Special LEVY Election	Feb. 8, 1974
3-74	Application for Surplus HEW Property - Microwave Radio Station	April 1, 1974
4-74	Extension of 1973-74 General Fund Budget	May 30, 1974
5-74	Authorization to File Applications for Federal Funds	June 24, 1974
6-74	Resolution Authorizing Investment of Monies	10/7/74
7-74	Probable Cause	10/28/74
8-74	10-Day Suspension With Pay	10/28/74
9-74	Leave of Absence Without Pay Under Cause No. 125492	11/18/74
10-74	Investment of Bond Fund Monies	11/18/74
11-74	Special Levy Election - February 4, 1975	12/16/74

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
12-75	Providing for Submission of Special Levy Election to be held April 22, 1975. (Proposition No. 1- \$6.85 per \$1,000)	3/ 3/75
13-75	Providing for Submission of Special Levy Election to be held April 22, 1975 (Proposition No. 2 - \$1.60 per \$1,000)	3/ 3/75
14-75	Resolution Directing Superintendent to Submit to the Board Recommendation for Reduced Educational Program at Regular Meeting on March 17, 1975.	3/ 3/75
15-75	Adoption of Superintendent's Recommendations for Reduced Educational Programs for the 75-76 School Year.	3/17/75
16-75	Existence of Probable Cause for Nonrenewal of Certificated Contracts - Letters Delivered	4/ 7/75
17-75	Extension of 1974-75 General Fund Budget in the Amount of \$71,013.00.	5/ 5/75
18-75	Authorization to file for Federal Funds	6/23/75
19-76	Resolution for Application for Bonneville Surplus Property	8/19/75
20-75	Federal Forest Funds	9/10/75
21-75	Investment of Bond Fund Monies	11/10/75
22-75	Investment of General Fund Monies	11/24/75
23-75	Reinvestment of General Fund Monies	12/22/75
24-75	Investment of Bond Fund Monies	12/22/75

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-76	Retention of Legal Counsel	1/12/76
2-76	Investment of District Funds	1/12/76
3-76	Providing for Submission of Special Levy Election to be held March 2, 1976	1/12/76
4-76	Skill Center Participation	2/09/76
5-76	Earnings from Bond Fund Investments	3/22/76
6-76	Amended Resolution Adopting Superintendent's Recommendations for Reduced Educational Program for 1976-77 School Year and Directing Superintendent to Submit Recommendations for Nonrenewal or Adverse Affect of Contracts	3/ 31/76
7-76	Providing for Resubmission of Special Levy Election to be held May 18, 1976 to provide \$982,564 @ \$5.07 per \$1,000	3/ 31/76
8-76	Existence of Probable Cause for Nonrenewal or Adverse Affect of Certificated Contracts	4/07/76
9-76	Skill Center - Authorizing Mukilteo District as Legal Applicant for State Funding	4/26/76
10-76	Skill Center - Authorizing Transfer of Funds to "Host" District as Funds Become Available	4/26/76
11-76	Skill Center - Racial Balance	4/26/76
12-76	Distribution of Real Estate Excise Tax	5/10/76
13-76	Rescinding of Reduced Educational Program Adopted Through Resolution No. 6-76	5/24/76
14-76	Authorization to File for Federal Funds	6/30/76
15-76	Establishment of interdistrict Cooperative Supermarket Retailing Vocational Program	7/26/76
16-76	Federal Forest Funds	8/ 9/76
17-76	Distribution of Real Estate Excise Tax	8/ 9/76
18-76	Imprest Funds for ASB	8/ 9/76
19-76	Providing for Submission of Bond Issue to be held November 2, 1976 in the amount of \$2,300,000	9/13/76
20-76	Resolution and Calculation of Special Levy Rollback - General Fund	9/27/76
21-76	Federal Forest Funds	9/27/76
22-76	Leasing of Property to Leston Evans	11/22/76

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-77	Providing for Submission of Special Levy to be held March 8, 1977 in the amount of \$1,318,851	1/21/77
2-77	SCAN Services - Authorization to Enter into an Agreement	2/14/77
3-77	Interdistrict Cooperative Programs	3/28/77
4-77	Petition for Approval to Include Receivables Collectible in the July and August 1977 Budget	5/ 9/77
5-77	Extension of 1976-77 General Fund Budget	6/13/77
6-77	John H. Binns, Jr. of Perkins, Coie, et al. nominated to act as representative for School District in connection with hearing requested by Ralph Crow, a certificated employee of the District	5/23/77
7-77	Extension of 1976-77 Student Body Fund Budget	6/13/77
8-77	Skill Center - Easement and Release Agreement	6/13/77
9-77	Skill Center - Approval of addendum to Avigation Easement	6/13/77
10-77	Surplus Site - Machias	
11-77	Authorization to File for Federal Funds	6/27/77
12-77	Increase ASB & General Fund Imprest Funds	9/26/77
13-77	Providing for Submission of Special Levy to be held February 7, 1978 in the amount of \$849,330/\$3.07 per \$1,000	12/19/77
14-77	Authorization to participate in the Snohomish County Bid for Diesel and Gasoline	12/19/77

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-78	Federal Forest Funds	1/9/78
2-78	Formation of Cooperative Unemployment Compensation Insurance Pool Account	2/13/78
3-78	Providing for Submission of Bond Issue to be held September 19, 1978 in the amount of \$7,260,000 (Proposition No. 1) and \$1,800,000 (Proposition No. 2)	4/10/78
4-78	Resolution in Support of Application for Planning Grant for Cooperative Maintenance Facility	4/10/78
5-78	Distribution of the Real Estate Excise Tax	5/8/78
6-78	Extension of 1977-78 ASB Fund Budget	6/26/78
7-78	Extension of 1977-78 General Fund Budget	6/26/78
8-78	Authorization to File for Federal Funds	7/10/78
9-78	Federal Forest Funds	9/11/78
10-78	Distribution of Real Estate Excise Tax	9/11/78
11-78	Development of Interdistrict Cooperative Agreement/Special Education	9/11/78
12-78	Increase Imprest Funds/ASB/ Machias Elementary	9/25/78
13-78	Purchase of Real Estate	10/30/78
14-78	Authorization to Lease Property/ Bonnevillle Power/4 Tracts	12/27/78

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-79	Providing for Special Levy/ \$425,000 @ approx. \$1.52 per \$1,000 on 3/13/79	1/22/79
2-79	Providing for Submission of Bond Issue on 3/13/79, of two Propositions - \$6,752,689 and \$1,800,000	1/22/79
3-79	Authorization to be Included as Participant with the ESD 189 Call for Bids (Buses) for 79-80 School Year	1/22/79
4-79	Declaring Certain School Property Not Required for School Purposes and Approving Sale Thereof (Glen Avenue)	3/12/79
5-79	Sale of General Obligation Bonds	4/30/79
6-79	Extension of 1978-79 Building Fund Budget	5/21/79
7-79	Extension of 1978-79 ASB Budget	5/21/79
8-79	Issuance of Certificate Contracts	5/21/79
9-79	Providing for District's Implementation Rules/Snohomish County Interim Growth Management Policy	5/21/79
10-79	Resolution Accepting Bid of Peoples National Bank of Washington for the Account of Seattle N.W. Securities & Associates, for \$6,752,689 General	
10-79 (con't.)	Obligation Bonds; Fixing the Interest Rates on the Bonds; Providing for Printing, Execution, Delivery and Sale of those Bonds	6/11/79
11-79	Transportation Cooperative With Edmonds (Host District), Mukilteo, Monroe School Districts	6/11/79
12-79	Extension of General Fund Budget	7/23/79
13-79	Application for State Assistance in School Building Construction (Form B-3a)	7/ 9/79
14-79	Certification of Racial Balance/New Junior High School #2	7/ 9/79
15-79	Certification of Racial Balance/Addition to Snohomish Junior High School	7/ 9/79
16-79	Certification of Racial Balance/Addition to Machias Elementary School	7/ 9/79
17-79	Certification of Racial Balance/Addition to Cathcart Elementary School	7/ 9/79
18-79	Authorization to File for Federal Funds	6/25/79
19-79	79-80 <i>General fund Budget</i> <i>Hearing</i>	8/28/79
20-79	WSSDA Petition - Impact Funds	10/ 9/79
21-79	WSSDA Amendment - Two Mile Limit	10/ 9/79
22-79	Provision for Transportation of Students Within Two-Mile Limit	10/23/79
23-79	Purchase and Exchange of Properties (Jr.High #2) - Snohomish County	11/19/79
24-79	Authorization to Develop Interdistrict Cooperative Agreements	11/27/79

RESOLUTIONS

1-80	Authorization to Enter into Conditional Sales Contract/Purchase of Seven Buses	2/11/80
2-80	Sick Leave Plan	2/11/80
3-80	School Operation and Maintenance Levies	2/21/80
4-80	Bond Issue	2/21/80
5-80	Purchase of Property For School Purposes	3/25/80
6-80	Budget Extension, 1979-80	5/27/80
7-80	Application for State Assistance in School Building Construction	6/10/80
8-80	Elementary #6 - Racial Imbalance	6/10/80
9-80	Submission of Bond Issue for Multi-Purpose Athletic Facility/2.6 Million Dollars	7/29/80
10-80	Establishment of Interfund Loan from General Fund to Bond Interest and Redemption Fund	7/29/80
11-80	Authorization for Payment of Accrued Interest and Principal Amount of the Interfund Loan from the Bond Interest and Redemption Fund to General Fund, effective 8/31/80	7/29/80
12-80	Establishment of Interfund Loan from General Fund to Bond Interest and Redemption Fund	7/29/80
13-80	Adoption of 1980-81 Budget	8/26/80
14-80	Extension of 1979-80 Bond Interest and Redemption Fund Budget	8/26/80
15-80	Authorization to Develop Interdistrict Agreements (Special Programs, Vocational Programs and Programs for Handicapped)	8/26/80
16-80	Hot Water Tank/Snohomish High School	8/26/80
17-80	Levy Authorization	9/23/80
18-80	Acceptance of Site Preparation Contract VVJHS/Dell Johnson	12/ 9/80
19-80	Transportation/Two-Mile Limit	11/25/80
20-80	Acceptance of Machias Elementary Addition Cannon Pacific	12/ 9/80
21-80	Acceptance of SJHS Track & Field	12/ 9/80
22-80	Long-range Construction Planning Grant	12/ 9/80

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-81	Application for State Assistance in School Building Construction	1/27/81
2-81	Racial Imbalance/SHS Modernization & Additions	1/27/81
3-81	Interlocal Cooperative Agreement/School Bus Purchasing	2/ 9/81
4-81	Acceptance of Multi-Purpose Field/SHS Cannell & Kellogg	2/ 9/81
5-81	Acceptance of SJHS Addition - Kirtley Cole	3/ 9/81
6-81	Extension of the 1980-81 General Fund and Bond Interest and Redemption Fund Budget	4/ 7/81
7-81	Appliances/VVJHS	5/12/81
8-81	Participation of Lakewood District in Skills Center	6/ 9/81
9-81	Acceptance of SJHS Addition (Anderson Magruder Co.)	6/23/81
10-81	Acceptance of Cathcart Elementary Addition (Cannon Pacific)	6/23/81
11-81	Workmen's Compensation Cooperative	6/ 9/81
12-81	Acceptance of House Removal/Demolition/SHS/Everett Olson	7/ 7/81
13-81	Acceptance of Demolition & Removal of Portion of "A" Building - Rhine Construction Co.	7/28/81
14-81	Acceptance of Junior High School Addition(Canem Systems)	8/25/81
15-81	Impact funds - WSSDA Proposal - '82 Legislative Session	8/11/81
16-81	Conveyance of Title/Right-of-Way - Clearview to Lowell Rd.	8/11/81
17-81	Adoption of 1981-82 Budget	8/25/81
18-81	Investment of District Funds	8/25/81
19-81	Imprest Funds/VVJHS - SHS	8/25/81
20-81	Purchase of Three 22-Passenger School Buses	9/ 8/81
21-81	Authorization to Enter Into Interdistrict Cooperative Agreements/Special, Vocational, Handicapped Programs	9/ 8/81
22-81	Emergency Repairs to SHS Wood Shop	10/13/81
23-81	Acceptance of Elementary #6 Grading Contract/Hicks Const.	10/27/81
24-81	Acceptance of Barrier-Free Facility/Riverview Elem. Wilcox Construction, Inc.	11/10/81
25-81	Acceptance of Barrier-Free Facility/Emerson Elem. Wilcox Construction, Inc.	11/10/81
26-81	Acceptance of Septic System/VVJHS/Dell Johnson	11/24/81
27-81	Special Levy - \$1.75 Per \$1,000 to provide \$1,263,227 in 1982 for collection in 1983; and, \$1.64 per \$1,000 to provide \$1,263,227 in 1983 for collection in 1984	12/15/81

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-82	Acceptance of Site Work & Utility Construction/SHS Wm. G. Joplin Co.	1/26/82
2-82	Acceptance of Electrical Work/VVJHS Ewing Electric	1/26/82
3-82	Acceptance of Machias Water Main Extension/Graafstra Construction	2/ 9/82
4-82	Establishment of Building Fund Reserve thru County Treasurer	2/23/82
5-82	Long-Range Construction Plans 1985-1991 SPI BULLETIN 2-82 FINANCIAL SERVICES (Forms SS-185A/SS-185B	3/23/82
6-82	Acceptance of Mechanical - VVJHS - Glance Supply Inc.	4/13/82
7-82	ASB Budget Fund Extension	
8-82	Application for State Asistance in School Building Construction/Elementary #7	6/ 8/82
9-82	Racial Imbalance/Elementary #7	6/ 8/82
10-82	4% Deferral	7/28/82
11-82	Final Budget 1982-83	8/18/82
12-82	Handicapped Program 1982-83 (Cooperative Agreements)	9/ 8/82
13-82	Acceptance of VVJHS General Contract/Century Construction	9/22/82
14-82	Establishment of Transportation Vehicle Fund	9/22/82
15-82	Acceptance of Electrical Work @ Seattle Hill/Molvik-Olsen	11/10/82
16-82	Acceptance of General Contract/SHS Modernization & Addition through Prime Construction	
17-82	Acceptance of Masonry Restoration/SHS Modernization & Addition through Puget Sound Masonry & Restoration	12/15/82
18-82	Acceptance of General Construction Contract/Seattle Hill Elementary through Arango Construction	12/15/82
19-82	Acceptance of Mechanical Work/Seattle Hill Elementary through Stirrett Johnsen	12/15/82

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-83	Acceptance of Snohomish High School Graphics through Action Graphics, Inc.	1/26/83
2-83	Acceptance of Completed General Contract for Building "A" Modernization & Addition at Snohomish High School through Prime Construction	1/26/83
3-83	Imprest Funds	2/ 9/83
4-83	Cooperative Workers' Compensation Insurance Pool Account	3/ 9/83
5-83	Satisfactory Completion/Gym-Cafeteria SHS/Hooper Electric	4/13/83
6-83	Loan of Equipment/Defense Industrial Reserve Application	5/11/83
7-83	Issuance of Certificated Contracts/1983-84	5/25/83
8-83	Satisfactory Completion/SHS Gym-Cafeteria/Hart, Inc.	6/ 8/83
9-83	Handicapped Program 1983-84 (Cooperative Agreements)	7/27/83
10-83	Adoption of 1983-84 Budget	8/24/83
11-83	Transfer of Building Reserve Fund monies to the Capital Projects Fund	8/24/83
12-83	Acceptance of SHS Gym-Cafeteria Project/Federal Construction	8/24/83
13-83	Operation/Maintenance Levy - 2/7/84 - Two Year \$1,589,847 and \$1,669,337 (Approx. \$1.99 per \$1,000)	11/22/83
14-83	Bond Issue - \$2,000,000 - 2/7/84	11/22/83
15-83	Satisfactory Completion of Central Mall, Phase I, through Prime Construction Co., Inc.	12/14/83
17-83	Amendment to Resolution No. 14-83 - Bond Proposition No. I	12/21/83

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
16-83	Earnings From Bond Fund Investments	1/11/84
1-84	Declaration of Surplus Property - Ohlde Site	2/ 8/84
2-84	Establishment of Advanced Travel Fund	3/14/84
3-84	Increase of Revolving Fund	3/14/84
4-84	Formation of Employee Benefits Cooperative Pool Account Through ESD 101	5/23/84
5-84	Amendment to Earnest Money Agreement for Unimproved Land (Elementary No. 7 Site)	6/9/84
6-84	Transfer of General Fund Resources to Transportation Reserve Fund	7/25/84
7-84	Bond Issue - \$4,990,000 (null and void per Resolution #10-84)	7/25/84
8-84	1984-85 Budget	8/22/84
9-84	Transfer of 1984-85 General Funds	8/22/84
10-84	Amendment to Resolution No. 7-84/Bond Issue - \$4,990,000	8/ 1/84
11-84	Sale of Bonds	8/ 9/84
12-84	Deeding of Roadway Right-of-Way to County	8/ 9/84
13-84	Certification of Continuing Use/Emerson Elem.	9/12/84
14-84	Interdistrict Cooperative Agreements/1948-85	9/12/84
15-84	ESD 189 Bidding and Purchasing Cooperative	9/12/84
16-84	Certification of Corrected Excess Levy Amount (\$1,367,247) and Rollback (\$222,600)	9/26/84
17-84	Declaration of Board Agents	12/23/85

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-85	Transfer of Funds from General Fund to Transp. Vehicle Fund - Budget Extension	1/23/85
2-85	SHS Science Building & "B" Building/Twenty Year Life Extension	3/27/85
3-85	Dutch Hill Water Corp. Agreement	4/24/85
4-85	Forward-Funding of SHS Science Building	4/24/85
5-85	Extension of 84-85 General Fund	5/22/85
6-85	Imprest Fund/Dutch Hill Elementary ASB	8/28/85
7-85	Adoption of Budget and Establishment of Tax Levy for Fiscal Year 1985-86	8/28/85
8-85	Interdistrict Cooperative Agreements/1985-86	8/28/85
9-85	Extension of 85-86 Transportation Vehicle Fund	11/16/85
10-85	Operations/Maintenance Levy - Two Year	12/11/85
11-85	Bond Issue	12/11/85

RESOLUTIONS

NO.	SUBJECT & TITLE	DATE
1-86	Bond Issue - Resubmission	3/19/86
2-86	Extension of 84-85 General Fund Budget	5/14/86
3-86	Budget Extension - Capital Projects Fund	6/11/86
4-86	Capital Improvement General Obligation Bonds	7/17/86
5-86	Sale of Bonds	7/30/86
6-86	Interdistrict Cooperative Agreements	8/27/86
7-86	Adoption of 1986-87 Budget	8/27/86

RESOLUTIONS

NO.	SUBJECT & TITLE	DATE
1-87	Navy Homeporting Project	3/25/87
2-87	Workers' Compensation Agreement	4/ 8/87
3-87	Transfer General Funds to Transportation Vehicle Fund	4/22/87
4-87	Extension of 1986-87 Transportation Vehicle Fund	5/13/87
5-87	Transfer General Funds to Transportation Vehicle Fund	5/13/87
6-87	Amendment to Resolution No. 4-87	5/27/87
7-87	Interdistrict Cooperative Agreements	8/26/87
8-87	Adoption of 1987-88 Budget	8/26/87
9-87	Increase Imprests Funds	10/ 7/87
10-87	Levy / 2/2/87 - Total \$5,343,000	12/ 9/87
11-87	Bond / 2/2/87 - \$3,700,000	12/ 9/87

RESOLUTIONS

NO.	SUBJECT & TITLE	DATE
1-88	Bond Sale	3/29/88
2-88	VOID	
3-88	Budget Extension / Capital Projects Fund	5/25/88
4-88	Budget Extension / General Fund	6/ 8/88
5-88	Bond Issue - Hal Moe Pool	7/20/88
6-88	Interdistrict Cooperative Agreements/88-89	8/24/88
7-88	1988-89 Budget	"
8-88	Void	
9-88	ACQUISITION OF REAL PROPERTY: ELEMENTARY SITE NO. 8	9/14/88
10-88	EXECUTION OF CONDITIONAL SALES CONTRACT: PURCHASE OF PORTABLE CLASSROOMS, COMPUTER EQUIPMENT, TELEPHONE EQUIPMENT AND OTHER PERSONAL PROPERTY	9/28/88
11-88	INCREASE SNOHOMISH HIGH SCHOOL ASB IMPREST FUNDS TO \$3,600	10/26/88
12-88	BOND ISSUE FEBRUARY 7, 1989 - \$18,166,000	12/21/88

RESOLUTIONS

NO.	SUBJECT & TITLE	DATE
1-89	OUT-OF-ENDORSEMENT ASSIGNMENT WAIVER: Steve Rabb	1/11/89
2-89	HAL MOE POOL: ISSUANCE OF UNLIMITED TAX GENERAL OBLIGATION BONDS \$1,400,000	1/11/89
3-89	SUPPORT OF STATE FUNDING ENHANCEMENTS AT LEVEL SET IN PROPOSED 1989-91 COMMON SCHOOL BUDGET	1/25/89
4-89	TRANSFER OF FUNDS: GENERAL FUND TO TRANSPORTATION VEHICLE FUND - \$20,000	2/ 8/89
5-89	CATHCART OUTDOOR SHELTER: RACIAL IMBALANCE/D-5 FORM	2/ 8/89
6-89	EMERSON OUTDOOR SHELTER: RACIAL IMBALANCE/D-5 FORM	2/ 8/89
7-89	EMERSON ADDITION: RACIAL IMBALANCE/D-5 FORM	2/ 8/89
8-89	ELEMENTARY #8: RACIAL IMBALANCE/D-5 FORM	2/ 8/89
9-89	OUT-OF-ENDORSEMENT ASSIGNMENT WAIVER: Vernon Clinch	3/22/89
10-89	OUT-OF-ENDORSEMENT ASSIGNMENT WAIVER: Kim Clearbrook	3/22/89
11-89	OUT-OF-ENDORSEMENT ASSIGNMENT WAIVER: Susanne Essex	3/22/89
12-89	BOND ISSUE 5/23/89 - \$18,166,000 BY MAIL-IN BALLOT	3/22/89
13-89	EXTENSION OF 1988-89 GENERAL FUND BUDGET	5/10/89
14-89	REARRANGEMENT OF DIRECTOR DIST. BOUNDARIES	5/10/89
15-89	EXTENSION OF DEBT SERVICE FUND	5/24/89
16-89	INTERDISTRICT COOPERATIVE AGREEMENTS/89-90	8/30/89
17-89	1989-90 GENERAL FUND BUDGET	8/30/89
18-89	BAN ALCOHOL ADVERTISEMENT	09/27/89
19-89	YELLOW SCHOOL BUS POSTAGE STAMP	09/13/89
20-89	BOARD COMPENSATION	11/08/89
21-89	ISSUANCE OF UNLIMITED TAX GENERAL OBLIGATION BONDS \$7,500,800	10/25/89
22-89	LONG RANGE SCHOOL FACILITY PLANNING STUDY & SURVEY - ELEMENTARY #9	11/08/89
23-89	TWO ONE-YEAR LEVIES (M & O) - FEB. 6 1991: \$3.66 per \$1,000 = \$4,100,000 1992: \$3.80 per \$1,000 = \$4,500,000	12/13/89
24-89	TWO ONE-YEAR LEVIES (TRANSPORTATION) - FEB. 6 1991: \$.32 per \$1,000 = \$360,000 1992: \$.30 per \$1,000 = \$360,000	12/13/89

RESOLUTIONS

NO.	SUBJECT & TITLE	DATE
1-90	ELEMENTARY NO. 9 SITE: RACIAL BALANCE	01/24/90
2-90	SALE OF REMAINING BONDS \$3,560,000	01/24/90
3-90	EMERSON ELEMENTARY ADDITION ACCEPTANCE	02/28/90
4-90	ESTABLISHMENT OF TRUST FUND	03/28/90
5-90	ACQUISITION OF CREDIT CARD	03/28/90
6-90	INTERDISTRICT COOPERATIVE AGREEMENTS / 1990-91	05/09/90
7-90	JUNIOR HIGH #3: CERTIFICATION OF GEOTECHNICAL REPORT	07/25/90
8-90	JUNIOR HIGH #3: CERTIFICATION OF RACIAL BALANCE	07/25/90
9-90	DEDICATION OF GLEN STREET TO CITY OF SNOHOMISH	08/29/90
10-90	CHICKEN PROCESSING COOPERATIVE AGREEMENT WITH FEDERAL WAY SCHOOL DISTRICT	08/29/90
11-90	1990-91 BUDGET	08/29/90
12-90	CASCADE VIEW ELEMENTARY: IMPREST FUND	08/29/90
13-90	HAL MOE POOL: FINAL COMPLETION	09/26/90
14-90	BOND ISSUE / \$3,860,000 / CAPITAL IMPROVEMENTS	12/12/90
15-90	SIX-YEAR CAPITAL PROJECTS LEVY / \$6,000,000	12/12/90

RESOLUTIONS

NO.	SUBJECT & TITLE	DATE
16-90	SEC.125, FLEXIBLE HEALTH & DEPENDENT CARE PROGRAM	01/09/91
1-91	ACCEPTANCE OF ELEMENTARY NO. 8 / COMPLETION	02/13/91
2-91	INTERFUND LOAN / CAPITAL PROJECTS FUND TO TRANS. VEHICLE FUND / \$125,000	02/13/91
3-91	DISASTER ASSISTANCE FUNDS (FLOOD)	03/13/91
4-91	INCREASE IN ASB IMPREST FUNDS	03/27/91
5-91	\$1,475,000 REFUNDING BONDS	05/16/91
6-91	INTERDISTRICT COOPERATIVE AGREEMENTS	07/24/91
7-91	TRUST FUNDS: TRANSFER OF NON-EXPENDABLE FUNDS TO EXPENDABLE FUNDS (SCHOLARSHIPS)	08/28/91
8-91	1991-92 BUDGET	08/28/91
9-91	<u>Totem Falls Elementary: Imprest Fund</u>	09/12/91
10-91	Transportation Center: Bickford Site	10/23/91
11-91	Refunding of 1986 Bonds/\$2,600,000	10/23/91
12-91	Two Year M & O Levy: \$5,900,000/\$4.11 per Thousand Collection 1993 \$6,500,000/\$4.19 per Thousand Collection 1994	10/23/91
13-91	Two Year Transportation Levy \$360,000/\$0.25 per Thousand Collection 1993 \$360,000/.023 per Thousand Collection 1994	10/23/91
14-91	Bond Issue \$13,000,000	10/23/91

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-92	<i>Transfer of Interest from Debt Service Fund to General Fund</i>	02/12/92
2-92	<i>Budget Extension: 1991-92 Gen. Fund Budget</i>	04/15/92
3-92	<i>Bond Sale: \$13,000,000 2/4/92 Bond Issue</i>	05/20/92
4-92	<i>Totem Falls: Satisfactory Completion</i>	05/27/92
5-92	<i>Interdistrict Cooperative Agreements/92-93</i>	06/24/92
6-92	<i>Title 26c SCC 1992 School Impact Mitigation Certification Program</i>	06/24/92
7-92	<i>Budget Extension: Capital Projects Fund</i>	07/08/92
8-92	<i>Establishment of ASB Imprest Funds: Centennial Middle School & Snohomish Freshman Campus</i>	08/26/92
9-92	<i>1992-93 Budget</i>	08/26/92
10-92	<i>Designation of Official Re Intent to Reimburse Expenditures with Tax-Exempt Bonds</i>	08/26/92
11-92	<i>Carryover of Traffic Safety Revenues</i>	08/26/92
12-92	<i>Increase in District Revolving Fund from \$2,500 to \$5,000</i>	10/14/92
13-92	<i>Lack of Available Space in Adjacent School Districts (Survey & Study)</i>	10/28/92
14-92	<i>Authorization for Superintendent to Sign Vouchers Prior to Board Approval</i>	10/28/92
15-92	<i>Centennial Middle School: Satisfactory Completion</i>	11/18/92
16-92	<i>Reinvest in America (NSBA)</i>	12/09/92

RESOLUTIONS

<u>NO.</u>	<u>SUBJECT & TITLE</u>	<u>DATE</u>
1-93	Refunding of 1988 Callable Bonds	01/06/93
2-93	Cathcart Elem.: No Racial Imbalance	01/06/93
3-93	Central Elem.: No Racial Imbalance	01/06/93
4-93	Refunding of 1979 Callable Bonds	02/10/93
5-93	Refunding of 1989-A and 1990-A Bonds	03/17/93
6-93	Hal Moe Pool: Imprest Fund \$300	03/17/93
7-93	Cathcart Modernization: Five-Year Minimum Use	04/14/93
8-93	Cathcart Modernization: Facility Life Extension for Twenty Years	04/14/93
9-93	Interdistrict Cooperative Agreements	06/23/93
10-93	Central Elem. Modernization: Twenty Years (20) Life of Facility	06/23/93
11-93	Central Elem. Modernization: Five (5) Years Minimum Use	06/23/93
12-93	1992-93 Budget Extension	08/25/93
13-93	1993-94 Budget Adoption	08/25/93
14-93	Transfer of Funds from Capital Projects Fund to Debt Service Fund	10/13/93
15-93	Establishment of \$300 Imprest Fund for Science Kit Program	10/13/93
16-93	Authorization of Facsimile Signature	10/13/93
17-93	Authorization of Warrant Signature	10/13/93
18-93	Authorization for Ginny A. Tresvant to Act on Behalf of Board of Directors in Matters of Investment of School District Funds	10/13/93
19-93	Authorization for application of State and/or Federal Funds	10/13/93
20-93	Authorization by the Board of Directors of the Appointment of an Authorized Representative	10/13/93
21-93	Authorization of Student Release/Acceptance	10/13/93
22-93	Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents	10/13/93
23-93	Two Year Maintenance and Operation Special Levies	11/22/93
24-93	Two Year Transportation Levies	11/22/93
25-93	Four Year Capital Projects Levy	11/22/93
26-93	Capital Improvement General Obligation Bonds	11/22/93

SCHOOL BOARD RESOLUTIONS
September 1, 1993 - August 31, 1994

Number	Subject/Title	Date
01-94	Acceptance of Cathcart Elementary School Modernization Project	01/26/94
02-94	Two Year Maintenance and Operation Special Levies	02/23/94
03-94	Probable Cause Regarding Possible Reduction in Force	04/13/94
04-94	Adoption of 1994-95 Reduced Educational Program	05/11/94
05-94	Interdistrict Cooperation Agreements - 1994-95	06/08/94
06-94	Adoption of 1993-94 VEBA III Plan	06/22/94
07-94	Certification of Purpose of Use - Cathcart	07/27/94
08-94	Certification of Purpose of Use - Central	07/27/94
09-94	Approval of Budget Extension for 1993-94	08/25/94
10-94	Adoption of Budget for 1994-95	08/25/94
11-94	Trust Fund Imprest Accounts (SFC/VVMS/CMS)	09/14/95
12-94	Increase of Science Kit Center Imprest Fund	09/28/94
13-94	Retired Teachers Eligible for Fifteen Additional Days of Employment as Certificated Substitutes	09/28/94
14-94	American Education Week, November 13-19, 1994	11/09/94
15-94	Levy Resolution: Maintenance and Operation	11/22/94
16-94	VEBA III: 1994-95 School Year	12/14/94
17-94	Out of Endorsement Waiver	12/14/94

SCHOOL BOARD RESOLUTIONS

<i>Number</i>	<i>Subject/Title</i>	<i>Date</i>
<i>01-95</i>	<i>Interdistrict Cooperative Agreements</i>	<i>05/24/95</i>
<i>02-95</i>	<i>Technology Loan Proposal</i>	<i>05/24/95</i>
<i>03-95</i>	<i>Refunding Bonds</i>	<i>06/28/95</i>
<i>04-95</i>	<i>Budget Extension: 1994-95</i>	<i>08/23/95</i>
<i>05-95</i>	<i>Budget Adoption: 1995-96</i>	<i>08/23/95</i>
<i>06-95</i>	<i>Interfund Loan from Capital Projects to General Fund</i>	<i>09/27/95</i>
<i>07-95</i>	<i>General Obligation Notes to Fund Temporary Deficit</i>	<i>11/29/95</i>
<i>08-95</i>	<i>Newly-Elected, Unseated School Board Members Attend Annual WSSDA Conference</i>	<i>11/29/95</i>
<i>09-95</i>	<i>Maintenance and Operation Levy</i>	<i>11/29/95</i>

SCHOOL BOARD RESOLUTIONS

<i>Number</i>	<i>Subject/Title</i>	<i>Date</i>
<i>01-96</i>	<i>Intergovernmental Cooperative Business Agreement with surrounding school districts for the purpose of purchasing Frozen Foods, Groceries, Bakery Products, Dairy Products, and Paper Supplies for the 1996-97 school year</i>	<i>05/22/96</i>
<i>02-96</i>	<i>A Resolution Making Retired Teachers Eligible for Fifteen Additional Days of Employment as Certificated Substitutes</i>	<i>06/12/96</i>
<i>03-96</i>	<i>Interdistrict Cooperative Agreements</i>	<i>06/12/96</i>
<i>04-96</i>	<i>Utilization of State Forest Revenues Received Under Chapter 76.12 RCW and on Deposit in the District's Debt Service Fund for the Payment of the Snohomish School District No. 201 Limited General Obligation Bonds, Series 1995, and Providing for Other Matters Properly Related Thereto</i>	<i>06/26/96</i>
<i>05-96</i>	<i>Need for Collection of School Mitigation Fees as Authorized by Snohomish County</i>	<i>06/26/96</i>
<i>06-96</i>	<i>Extension of the 1995-96 Capital Projects Budget</i>	<i>08/14/96</i>
<i>07-96</i>	<i>Extension of the 1995-96 General Fund Budget</i>	<i>08/28/96</i>
<i>08-96</i>	<i>Approval of the 1996-97 Budget</i>	<i>08/28/96</i>
<i>09-96</i>	<i>General Obligation Bond Funding</i>	<i>10/09/96</i>
<i>10-96</i>	<i>Out-of-Endorsement Assignment Waiver</i>	<i>10/09/96</i>
<i>11-96</i>	<i>Declaration of American Education Month: November 1996</i>	<i>10/09/96</i>
<i>12-96</i>	<i>General Obligation Notes, Series 1997</i>	<i>12/11/96</i>

SNOHOMISH SCHOOL DISTRICT NO. 201
Snohomish, Washington

Index of Resolutions

<u>No.</u>	<u>Title</u>	<u>Date</u>
01-97	Laptop Computer Program Financing	2/19/97
03-97	Bond Election for Construction	3/26/97
04-97	Brad Jernberg (out of endorsement)	4/23/97
05-97	Calendar Waiver	5/28/97
06-97	Inter district Cooperative Agreements	6/11/97
07-97	Retired Teachers Employment as Cert. Subs	7/23/97
08-97	Capital Projects Extension	8/13/97
09-97	Utilize State Forest Revenues	8/13/97
10-97	Extension of General Fund	8/27/97
11-97	1997-1998 Budget	9/17/97
12-97	A Resolution declaring improvements to be made to educational facilities, Declaring costs of such improvements, Declaring an emergency, and Requesting the Auditor to declare an emergency.	
13-97	A Resolution declaring official intent to reimburse capital expenditures.	
14-97	A Resolution extending the authorization of short term borrowing of funds from the Snohomish County Treasurer.	
15-97	A Resolution authorizing the sale, issuance, and delivery of \$700,000 of the district's Limited General Obligation Bonds, Series 1997B.	
16-97	Survey of Space Availability in contiguous Districts.	
17-97	A Resolution authorizing and ratifying the lease purchase agreement with GTE Corporation.	
18-97	A Resolution allowing the attendance of Newly-Elected School board Members at the 1997 Annual Conference of the Washington State School Directors' Association.	

SNOHOMISH SCHOOL DISTRICT NO. 201
Snohomish, Washington

Resolutions 1998

<u>Number</u>	<u>Title</u>
01-98	A Resolution authorizing the purchase of "interest bearing warrants" by the Snohomish County Treasurer.
02-98	A Resolution providing for the submission, at a special election on March 10, 1998, of the proposition of whether excess property taxes should be levied, Providing for the notice of such an election, Declaring an emergency and Requesting the Snohomish County Auditor to declare an emergency.
03-98	A Resolution providing for the submission, at a special election on March 10, 1998, of the proposition of whether excess property taxes should be levied, Providing for the notice of such an election, Declaring an emergency and Requesting the Snohomish County Auditor to declare an emergency.
04-98	A Resolution declaring the General Obligation Bonds, Series 1998 to be submitted at a special election to be held on Tuesday, April 28, 1998.
05-98	A Resolution declaring the extension of 1997-98 Transportation Vehicle Fund Budget.
06-98	A Resolution authorizing the sale, issuance and delivery of the District's Unlimited Tax General Obligation and Refunding Bonds, Series 1998.
07-98	
08-98	Interdistrict Cooperative Agreements
09-98	A Resolution requesting the Snohomish County Treasurer to credit all interest earnings derived from the capital projects funds after June 24, 1998, other than interest earnings derived from bond proceeds, to the general fund.
10-98	A Resolution to adopt a Capital Facilities Plan for school facilities pursuant to requirements of the State Growth Management Act and the Snohomish County General Policy Plan.
11-98	A Resolution making retired teachers eligible for fifteen additional days of employment as Certificated Substitutes.
12-98	A Resolution petitioning the Superintendent of Public schools to budget receivables.
13-98	A Resolution authorizing the extension of the 1997-98 General Fund.
14-98	A Resolution adopting the Budget for the various funds of the Snohomish School District and establishing the tax levy for fiscal year 1998-99.
15-98	A Resolution authorizing the Superintendent to pursue district membership in the self-insured pool, update risk management policies of the Board of Directors and provide for the necessary administrative structure to manage the program.
16-98	10/28/98 Authorizing Sale of Guarantee Life Insurance Company Stock
17-98	11/18/98 Determining Availability of Suitable Unused or Underutilized School Facilities in Neighboring School Districts
18-98	12/21/98 Establishing the Reading Goals for the Grade 4 Washington Assessment of Student Learning for the 2000-2001 School Year
19-98	12/21/98 Extending the 1998-99 General Fund Budget
20-98	12/21/98 Certifying that Construction of Additional Classroom Space at SHS Will Not Create or Aggravate Racial Imbalance

School Board Resolutions

 -99 School Year

<u>Number</u>	<u>Date</u>	<u>Title/Subject</u>
01-99	03/17/99	Certifying that the SSD Intends to Construction on the SHS Classroom Addition
02-99	03/17/99	Certifying that the SSD Authorizes Individuals to Sign Documents Associated with the SHS Classroom Addition
03-99	03/17/99	Awarding the Contract for the SHS Classroom Addition to Colacurcio Brothers Construction
04-99	04/14/99	Supporting stable, long-term funding for Washington State's Public Schools and Appropriate Compensation for Educational Personnel in SSD 201
05-99	04/28/99	Making Retired Administrators Eligible for 105 Additional Hours of Employment as a Certificated Administrative Substitute <i>Ken Whitfield</i>
06-99	05/12/99	Allowing for Interdistrict Cooperative Agreements
07-99	06/23/99	VEBA III
08-99	08/11/99	Budget Adoption
09-99	07/28/99	PUD/MSD Conservation Agreement
10-99	09/08/99	Making Retired Teachers Eligible for Fifteen Additional Days of Employment as Certificated Substitutes
11-99	10/27/99	Transportation Vehicle Fund Budget Extension
12-99	11/10/99	Making Retired Teachers Eligible for 315 Additional Hours of Employment as Certificated Substitutes
13-99	11/10/99	New Board Members to WSSDA Conference (Cancelled by Board Members at 11/10/99 Meeting)
14-99	11/10/99	Out-of-Endorsement Assignment Waiver

School Board Resolutions

2000 School Year

<u>Number</u>	<u>Date</u>	<u>Title/Subject</u>
01-00	01/26/00	Levy Resolution (March 14, 2000 Election)
02-00	01/26/00	Bond Resolution (March 14, 2000 Election)
03-00	01/26/00	Levy Resolution (April 25, 2000 Election if needed)
04-00	01/26/00	Bond Resolution (April 25, 2000 Election if needed)
05-00	04/12/00	Bond Guarantee Program
06-00	05/10/00	Bond Sale -- Capital Improvements
07-00	05/10/00	Sale and Delivery of Unlimited Tax General Obligation Bonds
08-00	06/14/00	Inter-district Cooperative Agreements for 2000-2001
09-00	08/23/00	Capital Facilities Plan for 1999-2005
10-00	08/23/00	District Budgets for 2000-2001
11-00	November 8, 2000	Closing Document for Building C
12-00	December 13, 2000	East County Partnerships
13-00	December 13, 2000	Retired Teachers as Substitutes

SNOHOMISH SCHOOL DISTRICT NO. 201

Board Resolutions
2001

<u>Number</u>	<u>Date Approved</u>	<u>Topic</u>
01-01	January 10, 2001	Final Acceptance – Building C
02-01	January 20, 2001	Norm Standley
03-01	April 24, 2001	Bond Election
04-01	May 9, 2001	Pat Seymour
05-01	June 13, 2001	Inter-district Cooperative Agreements
06-01	August 8, 2001	2001-2002 District Budgets
07-01	Certificate of Eligibility from State Treasurer – Bond Refunding	
08-01	New Board Member Attendance at Fall WSSDA Conference	
09-01	Refunding of 1991 B Refunding Bonds	
10-01	Out of Endorsement List	
11-01	Increase of Revolving Fund	
12-01	Increase of Travel Advance Fund	
13-01	Maintenance & Operations Levy	
14-01	Transportation Levy	
15-01	Three Year Reading and Math Goals	
16-01	Appointment of Claims Agent	

SNOHOMISH SCHOOL DISTRICT #201
Snohomish, Washington

School Board Resolutions
2002 School Year

- | | |
|-------|--|
| 01-02 | Participation in DRS Deferred Compensation Plan |
| 02-02 | Echo Falls Grandfathering |
| 03-02 | Swifty Creek (Ferguson Creek) Proposal |
| 04-02 | Maintenance & Operations Levy |
| 05-02 | Survey of Space Availability/Contiguous Districts |
| 06-02 | Adoption of Study & Survey |
| 07-02 | Interdistrict Cooperative Agreements |
| 08-02 | Authorization of Facsimile Signature (Mester) |
| 09-02 | Authorization of Warrant Signature (Mester) |
| 10-02 | Authorization to Invest Funds (Mester & designee) |
| 11-02 | Designation of District Agent (Mester) |
| 12-02 | Rescind Signature of Former Superintendent |
| 13-02 | Capital Projects Plan, 2003-2008 |
| 14-02 | 2002-03 Budget |
| 15-02 | Suspension of Policies, Rules, Regulations – Strike |
| 16-02 | Limiting Access to Public School Property – Strike |
| 17-02 | Authorizing Superintendent to Close Schools – Strike |
| 18-02 | Close Expendable & Non-Expendable Trust Funds and Open Trust & Agency Fund |
| 19-02 | Out of Endorsement Assignment Waiver |

SNOHOMISH SCHOOL DISTRICT #201
Snohomish, Washington

School Board Resolutions
2003 School Year

- | | |
|-------|--|
| 01-03 | Write Off Outstanding Warrants and Imprest Checking Account Checks |
| 02-03 | Limited General Obligation Bond |
| 03-03 | Puget Sound Workers Comp Trust Membership |
| 04-03 | Charge to Citizens Facilities Advisory Committee |
| 05-03 | Interdistrict Cooperative Agreements |
| 06-03 | Transportation Vehicle Fund – Non-Voted Debt |
| 07-03 | WIAA Authority |
| 08-03 | Budget Extension – Transportation Vehicle Fund |
| 09-03 | State Guarantee Program |
| 10-03 | Staff Appreciation Proclamation |
| 11-03 | Trust Fund Interest |
| 12-03 | 03-04 Budget |
| 13-03 | Issuance of UTGO Refunding Bonds 2003 to Refund UTGO Bonds, 1993 & 1993B |
| 14-03 | Reimburse Capital Expenditures from Proceeds of a Future Borrowing |
| 15-03 | Out of Endorsement |
| 16-03 | Regarding Property at 17826 Hwy 9 |
| 17-03 | 03-04 Transportation Budget Extension |
| 18-03 | Delegating Authority to Superintendent in Administrative Hearings |
| 19-03 | Advocating AED Legislation |
| 20-03 | Legislative Priorities |
| 21-03 | Adoption of Annual Goals |

SNOHOMISH SCHOOL DISTRICT #201
Snohomish, Washington

School Board Resolutions
2004 School Year

01-04	Set ASB Imprest Accounts	
02-04	Set General Fund Imprest Accounts	
03-04	Write Off Outstanding Warrants	
04-04	Superintendent Authorized to Sign Interlocal Agreement with Edmonds S.D. for Printer & Fax Supplies	
05-04	Request Waiver of 180 Days 2004-07	
06-04	Charter Schools	
07-04	Capital Facilities Bond	
08-04	Classified Employees Appreciation Week 3/8-12/04	
09-04	Certificated Employees Appreciation Week 5/3-7/04	
10-04	Staff Appreciation Week 6/3-7/04	
11-04	Interdistrict Cooperative Agreements	
12-04	Support for Brightwater Environmental Education Project	
13-04	Authorization of Bond Sale	
14-04	2004-05 Budget	
15-04	Debt Service Fund Budget Extension	
16-04	Capital Facilities Plan, 2005-2010	
17-04	Delegating Authority to WIAA	9/8/04
18-04	Setting Public Hearing – Use of 2000 Bond Funds	9/8/04
19-04	Use of 2000 Bond Funds	10/6/04
20-04	Out of Endorsement Waiver	10/27/04
21-04	Rollback of Maintenance & Operations Tax Levy	10/27/04
22-04	School District Authorized Agent	11/10/04
23/04	Study & Survey Update	12/1/04
24/04	Determination of Unused or Underutilized School Facilities in Neighboring Districts	12/1/04
25-04	Capital Facilities Plan Amendment	12/8/04

SNOHOMISH SCHOOL DISTRICT NO. 201
Snohomish, Washington

Index of Resolutions
2005

<u>No.</u>	<u>Title</u>	<u>Date</u>
01-05	Purchase of Real Property	2/2/05
02-05	Authorization for Superintendent to Hire Consultants	2/2/05
03-05	Proclamation of Classified Appreciation Week	3/9/05
04-05	Inter district Cooperative Agreements	4/13/05
05-05	Proclamation of Certificated Appreciation Week	4/27/05
06-05	Delegating Authority to WIAA 05-06 School Year	4/27/05
07-05	Proclamation of Staff Appreciation Week	5/25/05
08-05	Use of General Contractor-Construction Manager (GC/CM)	8/3/05
09-05	No Child Left Behind	8/17/05
10-05	2005-2006 Budget	8/24/05
11-05	Purchase of Real Property	9/14/05
12-05	Closure of Dutch Hill and Emerson ASB Imprest Accounts	9/14/05
13-05	Increase Hal Moe Pool Imprest Account	9/14/05
14-05	Purchase of Real Property from Health care Investors	9/14/05
15-05	Out of Endorsement Assignment Waiver	10/26/05
16-05	Determination of un-used or under-utilized school facilities in Neighboring School Districts	11/9/05
17-05	Adoption of 2005 Study and Survey Update/Form D-3	11/9/05
18-05	Adoption of Square Footage reduction/Waiver for Use of Square Footage for Temporary Housing	11/9/05
19-05	Replacement School Programs and operation Levy	12/7/05
20-05	Transportation Vehicle Fund Levy /Purchase School Buses	12/7/05
21-05	Purchase of Real Property from Health Care Investors	12/7/05

SNOHOMISH SCHOOL DISTRICT NO. 201
Snohomish, Washington

Index of Resolutions
2005

<u>No.</u>	<u>Title</u>	<u>Date</u>
01-06	Replacement School Programs and Operations Levy	1/11/06
02-06	Authorizing the Issuance of Warrants in Payment of Claims before School Board Approval	1/11/06
03-06	Certification Site will not Create or Aggravate Racial Imbalance	1/11/06
04-06	Certification Site will not Create or Aggravate Racial Imbalance	1/11/06
05-06	Transportation Vehicle Fund levy to Purchase School Buses	1/25/06
06-06	Out of Endorsement Assignment Waiver	3/8/06
07-06	Proclamation of Classified Employees Appreciation Week	3/8/06
08-06	Apprentice Utilization Goals for Public Bid Projects	04/05/06
09-06	Interdistrict Cooperative Agreements 2006-2007	04/12/06
10-06	Proclamation of Certificated Employees Appreciation Week (May 8-12, 2006)	04/26/06
11-06	Proclamation of Staff Appreciation Week (May 30 – June 2, 2006)	04/26/06
12-06	Intent to Construct New Elementary School #10	04/26/06
13-06	Authorizing the District to Issue, Sell and Deliver its Unlimited Tax General Obligation Bonds to Pay the Costs of Making Certain Improvements to the District's Education Facilities	06/13/06
14-06	Budget Extension for the Transportation Vehicle Fund	06/07/06
15-06	Signature Authority for the Ferguson Creek Restoration Project	06/07/06
16-06	Commitment to Public Works Law for the Ferguson Creek Project	06/07/06
17-06	Delegating Authority to Washington Interscholastic Activities Association for the 2006 – 2007 School Year	06/28/06
18-06	Financing for Bus Purchases	7/26/06
19-06	2006-2007 Budget	8/23/06
20-06	Puget Sound Coalition School Districts Interlocal Agreement 2006-07	9/06/06
21-06	Capital Facilities Plan for School Facilities Pursuant to Requirements of the State Growth Management Act and the Snohomish County General Policy Plan	9/13/06
22-06	Rollback the M&O Tax Levy for the General Fund	10/11/06
23-06	Intent to Construct the New High School	10/11/06
24-06	Out-of-Endorsement Assignment Waiver	10/25/06

SNOHOMISH SCHOOL DISTRICT #201
Snohomish, Washington

SCHOOL BOARD RESOLUTIONS
2007 School Year

01-07	Waiver of 180 Day School Year	2/09/07
02-07	Proclamation of Classified Employees Appreciation Week (March 12-16, 2007)	2/28/07
03-07	Out of Endorsement Assignment Waiver	3/28/07
04-07	Proclamation of Certificated Employees Appreciation Week ~ May 6-12, 2007	4/11/07
05-07	Adoption of Study and Survey Update/Form D-3	4/11/07
06-07	Section 11: Determination of Unused or Underutilized School Facilities in Neighboring School Districts	4/11/07
07-07	Adoption of Square Footage Reduction/Waiver for Use of Square Footage for Temporary Housing	4/11/07
08-07	Interdistrict Cooperative Agreements 2007-2008	4/25/07
09-07	Commitment to Maintenance Ferguson Creek Restoration Project	5/09/07
10-07	Proclamation of Staff Appreciation Day: June 7, 2007	5/23/07
11-07	Delegating Authority to WIAA: 2007-2008 School Year	6/12/07
12-07	Certification that Site will not Create or Aggravate Racial Imbalance (SHS modernization project)	6/27/07
13-07	New in Lieu of Modernization for the Snohomish High School Modernization Project	6/27/07
14-07	Compliance with RCW 39.10.115	6/27/07
15-07	Certification of a Guaranteed Maximum Price (GMP) for the SHS Modernization Project -- Career Technology and Classroom Building (Set #2 Work)	7/18/07
16-07	Intent to Construct Project Modernize SHS	7/18/07
17-07	Fixing and Adopting the 2007-2008 Budget	8/22/07
18-07	Close Central & Riverview ASP Imprest Accounts	9/12/07
19-07	Close Hal Moe Pool & Facility Use Imprest Accounts	9/12/07
20-07	Special Services Contract for Educational & Health Services 2007-2008	9/12/07
21-07	Rollback the M&O Tax Levy for the General Fund	10/10/07
22-07	Compliance with RCW 39.10.061(6)(7) Competitively Bid Subcontracts by and for GC/CM Subcontract Work	10/10/07
23-07	Additional Signature Authority for Construction Projects	10/24/07
24-07	Capital Facilities Bond	12/12/07
25-07	Out-of-Endorsement Waiver 2007-2008	12/12/07

SNOHOMISH SCHOOL DISTRICT #201
Snohomish, Washington

SCHOOL BOARD RESOLUTIONS
2007 School Year

		2/09/07
01-07	Waiver of 180 Day School Year	
02-07	Proclamation of Classified Employees Appreciation Week (March 12-16, 2007)	2/28/07
03-07	Out of Endorsement Assignment Waiver	3/28/07
04-07	Proclamation of Certificated Employees Appreciation Week ~ May 6-12, 2007	4/11/07
05-07	Adoption of Study and Survey Update/Form D-3	4/11/07
06-07	Section 11: Determination of Unused or Underutilized School Facilities in Neighboring School Districts	4/11/07
07-07	Adoption of Square Footage Reduction/Waiver for Use of Square Footage for Temporary Housing	4/11/07
08-07	Interdistrict Cooperative Agreements 2007-2008	4/25/07
09-07	Commitment to Maintenance Ferguson Creek Restoration Project	5/09/07
10-07	Proclamation of Staff Appreciation Day: June 7, 2007	5/23/07
11-07	Delegating Authority to WIAA: 2007-2008 School Year	6/12/07
12-07	Certification that Site will not Create or Aggravate Racial Imbalance (SHS modernization project)	6/27/07
13-07	New in Lieu of Modernization for the Snohomish High School Modernization Project	6/27/07
14-07	Compliance with RCW 39.10.115	6/27/07
15-07	Certification of a Guaranteed Maximum Price (GMP) for the SHS Modernization Project – Career Technology and Classroom Building (Set #2 Work)	7/18/07
16-07	Intent to Construct Project Modernize SHS	7/18/07
17-07	Fixing and Adopting the 2007-2008 Budget	8/22/07



SCHOOL BOARD RESOLUTIONS

2008 School Year

01-08	Capital Facilities Bond	1/09/08
02-08	Proclamation of Classified Employees Week March 10-14, 2008	2/27/08
03-08	Waiver of 180-day school year (WAC 180-18-040) for 2008-09 School Year	2/27/08
04-08	Delegating Authority to WIAA, 2008-2009	3/26/08
05-08	Capital Facilities Bond	3/26/08
06-08	Inter-district Cooperative Agreements, 2008-09	4/23/08
07-08	Increase Travel Advance Fund	4/23/08
08-08	Proclamation of Certificated Employees Appreciation Week ~ May 4-10, 2008	4/23/08
09-08	Support of City of Snohomish Expansion of Urban Growth Area North of US2 and Along SR9	5/14/08
10-08	Bond Sale	7/29/08
11-08	Special Services Contracts for Education & Health Services 2008-2009	8/13/08
12-08	Rename Snohomish Freshman Campus Trust Fund Imprest Bank Account to Glacier Peak High School	8/27/08
13-08	Resolution to Rename Snohomish Freshman Campus ASB Imprest Bank Account to Glacier Peak High School ASB Imprest Bank Account	8/27/08
14-08	Resolution to Adopt 08-09 Budget	8/27/08
15-08	Delegating to the Superintendent/Designee the Authority to Publicly Announce the District's Requirements for Architectural, Engineering and Other Consulting Services	09/03/08
16-08	Authorizes Mester, Sjunnesen and Robertson With Signature Authority	09/24/08
17-08	Rollback the Maintenance and Operations Tax Levy for the General Fund	11/12/08
18-08	New in Lieu of Modernization for the SHS Modernization Project	12/03/08
19-08	Re-Establish the Maintenance and Operations Tax Levy for the General Fund	12/03/08
20-08	Out-of-Endorsement Waiver	12/10/08

SCHOOL BOARD RESOLUTIONS 2009 School Year

01-09	Approve a Certain Settlement Agreement and Release Resolving a Dispute Between the District and West Woodland Gospel Hall Assembly and to Approve Such Current and Future Actions as the Superintendent or Superintendent's Designees May be Required to Take to Implement Such Settlement	01/14/09
02-09	Final Acceptance of Snohomish High School Modernization Project, Set #2; Building D, PAC T1 and Building Demolition	03/04/09
03-09	Commissioning Report for Approval of Commissioning Report for Snohomish High School Modernization, Set #2; Building D and PAC T1	03/04/09
04-09	Final Acceptance of Little Cedars Elementary	03/04/09
05-09	Commissioning Report for Little Cedars Elementary	03/04/09
06-09	Proclamation of Classified School Employee Week	03/11/09
07-09	Concerning a Distribution Easement for Utility Purposes	03/25/09
08-09	Determining and Approving Reductions in District Programs and Services for the 2009-2010 Fiscal Year, and Authorizing District Administration to Implement Such Reductions	5/6/9
09-09	Accepting Constructability	5/6/9
10-09	D-9 Use of Building	5/6/9
11-09	Adoption of Study and Survey Update -- Form D-3	5/27/9
12-09	New in Lieu Machias	5/27/9
13-09	New in Lieu Riverview	5/27/9
14-09	Interdistrict Cooperative Agreements -- 2009-2010	5/27/9
15-09	Delegating Authority to WIAA	6/10/9
16-09	Signature Authority Construction Projects (2004 Bond)	6/24/9
17-09	New in Lieu Valley View	7/15/9
18-09	Signature Authority Construction Projects (2006 Bond)	7/15/9
19-09	Fixing and Adopting the 2009-2010 Budget	8/26/9
20-09	Authorizing the District's Executive Director of Business to request authorization from the Washington State Office of the Superintendent of Public Instruction to issue qualified school construction bonds to pay costs carrying out and accomplishing certain capital improvements; and providing for other matters properly relating thereto	8/26/9

SCHOOL BOARD RESOLUTIONS

2009- School Year

No.	Title	Adoption Date
21-09	Racial Imbalance Non-Existence at Machias Elementary School	9/2/9
22-09	Racial Imbalance Non-Existence at Riverview Elementary School	9/2/9
23-09	Authorizing Investment of Snohomish School District Monies in the Snohomish County Investment Pool	10/28/9
24-09	Re-Establishing the Maintenance and Operations Tax Levy for the General Fund	10/28/9
25-09	Accepting the Constructability Review Report and Accepted Implementation for Riverview Elementary School	11/0/9
26-09	Accepting the Constructability Review Report and Accepted Implementation for Machias Elementary School	11/4/9
27-09	Providing for the submission to the voters of the District at a special election to Be held therein on February 9, 2010	11/4/9
28-09	Final Acceptance of Glacier Peak High School	11/4/9
29-09	Acceptance of Final Building Commission Report for Glacier Peak High School	11/4/9
30-09	Providing for the issuance, specifying the maturity, interest rate, terms and covenants and fixing the form of a \$17,445,000 principal amount Unlimited Tax General Obligation Bond, 2009	11/24/9
31-09	Accepting the Constructability Review Report and Accepted Implementation for Snohomish High School Modernization Set 4	12/2/9
32-09	Intent to Construct Project – Machias Elementary School Replacement	12/2/9
33-09	Intent to Construct Project – Riverview Elementary School Replacement	12/2/9
34-09	Award of Contract for Riverview Elementary School Replacement Construction Project	12/2/9
35-09	Award of Contract for Riverview Elementary School Replacement Construction Project	12/9/9



SCHOOL BOARD RESOLUTIONS

1/1-8/31/10

<u>No.</u>	<u>Title</u>	<u>Adoption Date</u>
01-10	Out-of-Endorsement Assignment Waiver	1/13/10
02-10	Racial Imbalance Non-Existence at Valley View Middle School	1/20/10
03-10	Intergovernmental Cooperative Agreements	3/24/10
04-10	Reductions in Programs and Services for 2010-2011	4/24/10
05-10	QSCB Authority	5/12/10
06-10	Interdistrict Cooperative Agreements for 2010-2011	5/26/10
07-10	WIAA Authority and Sunday Waiver	05/26/10
08-10	Signature Authority for Sale of Property	06/02/10
09-10	Fixing and Adopting the 2010-2011 Budget	06/23/10
10-10	Signature Authority for Capital Projects	07/7/10
11-10	Easement Authority at Snohomish High School	8/4/10
12-10	Easement Authority at Clearview Community Center	8/4/10
13-10	Energy Efficiency Grant	8/4/10
14-10	Energy Operational Cost Saving Improvement Grant	8/4/10
15-10	Warrant Cancel	8/25/10