

2200 M Avenue | Anacortes, WA 98221 | Phone 360-503-1200 | Fax 360-503-1201 | www.asd103.org

# School Board Business Meeting Agenda/ Budget Adoption August 25, 2022 6:15 p.m.

### Anacortes High School Library: 1600 20th Street

And via zoom:

https://asd103.zoom.us/j/84972631707?pwd=S0YrQzMvRIA0MHYvTWlwSDhrS2ZKZz09

Meeting ID: 849 7263 1707 Passcode: CM6umk

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Attendance
- 4. Adopt the Meeting Agenda (vote)
- 5. Public Comments\*
- 6. Superintendent Comments
- 7. Staff Comments
- 8. Board Comments
- 9. Finance Report
  - a. May and June 2022 Finance Report Mike Sullivan

#### 10. New Business:

- a. Resolution 954 Adoption of the 2022-23 Budget
- b. Resolution 955 Transfer of Funds from the General Fund to the Transportation Vehicle Fund
- c. Resolution 956 Collective Bargaining Agreement with Anacortes Technology and Information Professionals
- d. Resolution 957 Collective Bargaining Agreement with Anacortes Education Association
- e. Resolution 958 Collective Bargaining Agreement with Anacortes Para-Educator Association
- f. Resolution 960 Agreement with Anacortes Principals Association

#### \*Attending board meetings:

- Public comment is welcome during the business meetings. Public comment is limited to 3 minutes per speaker. The board does not typically respond to the comments during the meeting, but will follow up as necessary.
- Public comment is accepted by in-person attendees, unless someone needs special accommodations to address the board. If you need special accommodations, please contact the board at least 2 business days prior to the meeting: <a href="mailto:schoolboard@asd103.org">schoolboard@asd103.org</a>
- During the meeting, board/ staff do not engage in dialogue with remote and/or in-person meeting guests and are not able to answer questions (other than technical support) posed in remote chat sessions.

g. Resolution 961\_Agreement with Anacortes Non-Represented Professional Staff

## 11. Consent Agenda

- a. Contract Interlocal Cooperative Agreement Skagit County BECCA
- b. Contract WWU Internship Agreement
- c. Contract First Choice Health Employee Assistance Program
- d. Contract Liberty University Clinical Affiliation Agreement
- e. Warrants: 6-30-22; 7-15-22; 7-31-22
- f. Minutes: 8/11/22 Business Meeting Minutes

### 12. Board Calendar

a. September 15: 3-5:15 - Study Session, 6:15 p.m. - Evening Business Meeting

## 13. Adjourn