



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

**School Board Business Meeting Agenda
September 30, 2021**

6:15 p.m.

Anacortes High School Library - 1600 20th Street

and via Zoom:

<https://asd103.zoom.us/j/83471718978?pwd=anVYaHkveFIYSmphVk1RbjVYcmJSUT09>

Meeting ID: 834 7171 8978

Passcode: Q2ZU2L

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Adopt the Meeting Agenda (vote)**
- 5. Presentations:**
 - a. Principal Presentation: Mt Erie Elementary - Kevin Schwartz
- 6. Public Comments***
- 7. Superintendent Comments**
- 8. Board Comments**
- 9. Student Board Representative Comments**
 - a. Building Reports:
 - i. Fidalgo Elementary - Chloe Chambers
 - ii. AMS - Cassius Tossavainen
 - b. Other student comments
- 10. Staff Comments**
- 11. Finance Update - Mike Sullivan**
 - a. [Enrollment Report](#)
- 12. Committee Updates**
 - a. WIAA - Matt Cutter

***Attending board meetings:**

- New requirements under the Open Public Meetings Act allow in-person attendance at full capacity, in addition to providing a remote attendance option.
- In-person attendees must fill out a registration form to assist with contact tracing. Attendees are encouraged to do so in advance: [School Board Pre-Registration Form](#)
- In-person attendees must wear face masks.
- Do not attend in person if you are experiencing any of the symptoms associated with COVID-19.
- 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.
- 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.

- b. Legislative - Marilyn Hanesworth

13. New Business

- a. [Kindergarten Readiness Report](#) (info only) - Dr. Becky Clifford
- b. [Fee Schedule 2021-22](#) (vote) - Mike Sullivan
- c. [Resolution 939 Anacortes Education Association](#) (vote) - Connie Sheridan
- d. [Resolution 940 Service Employees International Union](#) (vote) - Connie Sheridan
- e. [Resolution 941 Anacortes Administrative Assistants](#) (vote) - Connie Sheridan
- f. [Resolution 942 Non-Rep and Professional Staff](#) (vote) - Connie Sheridan

14. Consent Agenda

- a. [BEA Requirement Approval](#)
- b. [Contract: AHS Girls Swim & Dive](#)
- c. [Contract: Salish Sea Deaf School](#)
- d. [Contract: Maxim Educational Institute Staffing Agreement](#)
- e. [Contract: Skagit County BECCA Case Manager](#)
- f. [Contract: State of Washington Early Support for Infants and Toddlers \(ESIT\)](#)
- g. [Contract: Vehicle Maintenance with Orcas Island School District](#)
- h. [Contract: Vehicle Maintenance with Lopez Island School District](#)
- i. Warrants: [Payroll; 8-31-21, 9-1-21, 9-14-21, 9-15-21; 9/29/21; 9/30/21](#)
- j. [Personnel Recommendations](#)
- k. Minutes: [8-30-21 Special Meeting Minutes](#)

15. Board Calendar

- a. October 7 - Island View Site Visit - 8-10:30 a.m.
- b. November 18 - Study Session & Evening Business Meeting
- c. November 18-21: WSSDA
- d. December 2 - AHS Site Visit - 8-10:30 a.m.
- e. December 16 - Study Session & Evening Business Meeting

16. Adjourn