



2200 M Avenue | Anacortes, WA 98221 | Phone 360-503-1200 | Fax 360-503-1201 | [www.asd103.org](http://www.asd103.org)

## **School Board Business Meeting Agenda**

**January 20, 2022**

**6:15 p.m.**

**Anacortes High School Library - 1600 20th Street**

And via zoom:

<https://asd103.zoom.us/j/88346374623?pwd=ZXo2SHIEY2pjMFZFWkh0VHBnNUJ0QT09>

Meeting ID: 883 4637 4623

Passcode: iTK01a

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Adopt the Meeting Agenda (vote)**
- 5. Presentations:**
  - a. Recognition of AHS Girls Swim & Dive Team - 4th place at state
  - b. Principal Presentation: Island View Elementary - Dr. Brian Hanrahan
  - c. School Board Recognition Month - Dr. Justin Irish
    - i. [Proclamation of School Board Recognition Month](#)
    - ii. School Recognition Items
- 6. Public Comments\***
- 7. New Business:**
  - a. **Board Officer Elections**
    - i. President
    - ii. Vice President
    - iii. WIAA Rep
    - iv. Legislative Rep
- 8. Superintendent Comments**
- 9. Staff Comments**

---

### **\*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.

**10. Board Comments**

- a. Feedback from WSSDA Annual Conference

**11. Student Board Representative Comments**

- a. Building Reports:
  - i. Whitney - Cassius Tossavainen
  - ii. Cap Sante - Chloe Chambers
- b. Other student comments

**12. Finance Update - Mike Sullivan**

- a. [Enrollment Report](#)
- b. [Finance Report](#)

**13. Policy Governance**

- a. [EL-7 Budget Planning Report](#) - Mike Sullivan (vote)
- b. [EL-10 - Technology Program](#) - Dr. Becky Clifford and Robert Pohl (vote)
- c. [Stewardship Pillar Report](#) - Dr. Justin Irish (vote)

**14. Consent Agenda**

- a. [EL 15 - Academic Standards & Educational Program](#)
- b. [Contract: Skagit Discovery Interlocal Cooperative Agreement ESD](#)
- c. [Contract: Work-Based Learning ESD](#)
- d. [Travel UnBound Ed Conference Irish & Clifford](#)
- e. Warrants: [11/30/21 Payroll](#); [12/31/21 Payroll](#); [12/31/21](#); [12/8/21 Payroll](#)
- f. [Personnel Recommendations](#)
- g. Minutes: [12/16/21 Evening Meeting Minutes](#); [12/16/21 Study Session Minutes](#); [1/8/22 Retreat Minutes](#)

**15. Board Calendar**

- a. 2/3/22 Site Visit - 8-10:30 a.m. - AMS
- b. 2/17/22 Study Session & Evening Business Meeting

**16. Evaluation**

- a. Stewardship Pillar Evaluation

**17. Adjourn**