



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

School Board Business Meeting Agenda

December 16, 2021

6:15 p.m.

Anacortes High School Library - 1600 20th Street

And via zoom:

<https://asd103.zoom.us/j/82399476439?pwd=R09nTkpONGtobWZ2ZGYyVG1YaFdqQT09>

Meeting ID: 823 9947 6439

Passcode: BqHsp1

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Adopt the Meeting Agenda (vote)**
- 5. Presentations:**
 - a. Recognition of AHS Girls Cross Country Team - 2nd Place at State
 - b. Principal Presentation: Cap Sante High School - Dr. Erin Duez
 - c. Recognition of Bobbilyn Hogge and Erin Rieger, retiring board members
 - d. Swearing In of New Board Members - Dr. Justin Irish
 - i. [Swearing In of Meredith McIlmoyle - Position 1](#)
 - ii. [Swearing In of Diana Farnsworth - Position 2](#)
- 6. Public Comments***
- 7. Superintendent Comments**
- 8. Staff Comments**
- 9. Board Comments**
- 10. Student Board Representative Comments**
 - a. Building Reports:
 - i. Island View - Brady Graham

***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.

- ii. AMS - Annaly Ellis
- iii. Other student comments

11. Finance Update - Mike Sullivan

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

12. Committee Updates

- a. WIAA - Matt Cutter
- b. Legislative - Marilyn Hanesworth

13. Consent Agenda

- a. [EL-1 Expectations of Superintendent; EL-2 Emergency Superintendent Succession; EL-3 Treatment of Parents, Students, Public](#)
- b. [EL-4 Staff Treatment; EL-5 Staff Compensation; EL-6 Staff Evaluations](#)
- c. [EL-17 District Calendar](#)
- d. [Contract Orientation and Mobility Services Jan-June 2022](#)
- e. [Contract WA State School for the Blind Jan-June 2022](#)
- f. Warrants: [11/30/21](#); [12/15/21](#)
- g. [Personnel Recommendations](#)
- h. Minutes: [11/18/21 Study Session](#); [11/18/21 Evening Meeting](#)

14. Board Calendar

- a. January 6, 8-10:30 a.m - AHS Site Visit
- b. January 8, 9-3:30: Board Retreat, AHS Library
- c. January 20: Study Session & Board Meeting

15. Adjourn