



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

School Board Business Meeting Agenda

June 16, 2022

6:15 p.m.

Anacortes High School Library

And via zoom:

<https://asd103.zoom.us/j/85764575291?pwd=RWcyQXB3Ym1GWU03cTFjYU5QVXVGdz09>

Meeting ID: 857 6457 5291

Passcode: Vu8H93

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Adopt the Meeting Agenda (vote)**
- 5. Presentations:**
 - a. Recognition of Jessica Frydenlund - State Track Recognition
 - b. Recognition of Senior Board Representatives: Chloe Chambers and Cassius Tossavainen
 - c. Swearing In of New Student Board Representatives: Wesley Hunter and Reagan Lee - Dr. Irish
 - d. Recognition of School Resource Officer Travis Dotzauer - Dr. Irish
 - e. Recognition of AMS Principal Patrick Harrington - Dr. Irish
 - f. Recognition of Angie Miller, Teaching & Learning Director - Dr. Irish
 - g. Student Board Rep Presentation: Student Mental Health Resources and Access, Brady Graham
- 6. Public Comments***
- 7. Public Hearing on Budget Extension - Mike Sullivan**
 - a. [Budget Extension Presentation](#)
- 8. Superintendent Comments**
- 9. Staff Comments**

***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: schoolboard@asd103.org
- 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

11. Student Board Representative Comments

12. Finance Update - Mike Sullivan

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

13. Committee Updates

- a. WIAA - Matt Cutter

14. New Business:

- a. [Resolution 951 General Fund Budget Extension](#) (vote) - Mike Sullivan
 - i. [F-200 Budget Extension](#)
- b. [Resolution 952 Authorizing Transfer of Funds from Private Purpose Trust Fund to General Fund and Associated Student Body Fund](#) (vote) - Mike Sullivan
- c. [Resolution 953 Anacortes Revised Non-Represented Hourly and Professional Staff](#) (vote) - Connie Sheridan
- d. [Biology Curriculum Adoption](#) (vote) - Angie Miller
- e. [Superintendent Evaluation - 2021-22](#) (vote)
- f. [Superintendent Contract](#) (vote)
- g. [Student Calendar \(updated\)](#) - 2022-23 (vote)
- h. [Board Calendar - 2022-23](#) (vote)

15. Consent Agenda

- a. [EL-12 Asset Protection Program](#)
- b. [Asset Preservation Program Annual Report](#)
- c. [Equipment Purchase Approval_CTE Forklift](#)
- d. [2021 Library Information and Technology Program Policy Adoption](#)
- e. [2021P Library Information and Technology Procedure](#)
- f. [2161 Special Education Policy Updates](#)
- g. [2161P Special Education Procedure Updates](#)
- h. [2320 Field Trips, Excursions, and Outdoor Education Policy Updates](#)
- i. [2320P Field Trips, Excursions, and Outdoor Education Procedure Updates](#)
- j. [Travel Approval: Fidalgo Mountain School September 26-28, 2022](#)
- k. [Travel Approval: Island View Mountain School September 12-14; 14-16, 2022](#)
- l. [Travel Approval: Mt Erie Mountain School September 19-21, 2022](#)
- m. [Donation Approval: Anacortes Rotary Charitable Association \\$20,600](#)
- n. [Contract Washington State School for the Blind](#)
- o. [Contract Anchors Away Pre-K](#)
- p. Warrants: [4/30/22](#); [5/31/22](#); [Payroll 5/31/22](#); [Payroll 4/30/22](#)
- q. [Personnel Recommendations](#)
- r. Minutes: [5/19/22 Study Session Minutes](#); [5/19/22 Evening Meeting Minutes](#)

16. Board Calendar

- a. August 11, 2022 - 6:15 p.m. - Budget Hearing/ Business Meeting
- b. August 23, 2022 - 4-8 p.m. - Board Retreat
- c. August 25, 2022 - 6:15 p.m. - Budget Adoption/ Business Meeting

17. Adjourn