



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

School Board Business Meeting Agenda

April 20, 2023

6:15 p.m.

Anacortes High School Library (1600 20th Street)

And zoom:

<https://asd103.zoom.us/j/89552969663?pwd=aUJkdUwWm9tNUdJWIFWR1paWGtzZz09>

Meeting ID: 895 5296 9663

Passcode: LZiQ2Z

- 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. Student Board Representative Comments**
 - a. Building Reports
 - i. Island View Elementary - Brady Graham
 - b. Other Student Comments
- 10. Finance Update - Mike Sullivan**
 - a. [Enrollment Report](#)
 - b. [Finance Report](#)
- 11. Committee Updates**
 - a. Legislative Update - Meredith McIlmoyle
 - b. WIAA - Matt Cutter
- 12. Policy Governance**
 - a. [Quality Instruction & Curriculum Pillar Report](#) - Dr. Justin Irish (vote)
 - b. [Social-Emotional Learning Evaluation](#) (vote)
- 13. New Business**

***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.

- a. [Resolution 964 WIAA Membership Renewal](#) - Dr. Becky Clifford (vote)
- b. [Resolution 965: Certificated Reduction in Force](#) - Dr. Justin Irish (vote)
- c. [Policy Update: 2004 Accountability Goals](#) - Dr. Justin Irish (1st reading)
- d. [Policy Deletion: 2010/ 2010P - School Improvement Teams](#) - Dr. Justin Irish
- e. [Policy Update: 2025 Copyright Compliance](#) - Dr. Becky Clifford (1st reading)
 - i. [Procedure Update: 2025P Copyright Compliance](#) (info only)
- f. [Policy Deletion: 2080 Comprehensive Student Assessment System](#) - Dr. Becky Clifford
- g. [Policy Update: 2090 Program Evaluation](#) - Dr. Becky Clifford (1st reading)
 - i. [Procedure Update: 2090P Program Evaluation](#) (info only)
- h. [Policy Update: 4000 Public Information Program](#) - Dr. Justin Irish (1st reading)
 - i. [Procedure Update: 4000P Public Information Program](#) (info only)
- i. [Policy Deletion: 4010 Staff Communications Responsibility](#) - Dr. Justin Irish
- j. [Policy Update: 4060 Distribution of Materials](#) - Dr. Justin Irish (1st reading)
 - i. [Procedure Update 4060P: Distribution of Materials](#) (info only)

14. Consent Agenda

- a. Warrants: [AP 3-15-23](#); [AP 3-31-23](#); [Payroll 3-31-23](#)
- b. [Personnel Recommendations](#)
- c. Minutes: [3/16/23 Study Session Minutes](#); [3/16/23 Evening Business Meeting Minutes](#)

15. Board Calendar

- May 18: Study Session & Business Meeting
- June 15: Study Session & Business Meeting
- August 10: Evening Business Meeting/ Budget Hearing
- August 24: Evening Business Meeting/ Budget Adoption

16. Evaluation

- a. Quality-Instruction & Curriculum Pillar Evaluation

17. Adjourn