



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

School Board Evening Meeting Agenda

August 26, 2021

7 p.m.

Anacortes High School Library - 1600 20th Street*

and via Zoom: Zoom link:

<https://asd103.zoom.us/j/81909647138?pwd=TzlhNjhpbEcrVHJ2RGILd1I2L3RSUT09>

Meeting ID: 819 0964 7138

Passcode: hvN37u

1. **Call to Order**
2. **Attendance**
3. **Board Comments**
4. **Public Comments***
5. **Superintendent Comments**
6. **Staff Comments**
7. **Finance Report:**
 - a. 2021-22 Budget Update - Mike Sullivan
8. **New Business**
 - a. [Resolution 935: 2021-22 Budget Adoption](#) (vote) - Mike Sullivan
 - b. [Resolution 936: Designation of Auditing Officers New Finance Director](#)
 - c. [Resolution 937: Authorization to Invest Funds New Finance Director](#)
 - d. [Resolution 938: Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents](#)
9. **Consent Agenda**
 - a. [MOU Skagit STEM Program Manager](#)
 - b. [Contract ESIT Re-entry Plan](#)
 - c. [Personnel Recommendations](#)
 - d. Minutes: [8/12/21 Evening Meeting Minutes](#)

*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.

e. Warrants [8/15/21](#)

10. Board Calendar:

- a. Sept 30 - Study Session & Evening Meeting
- b. Oct 7 - Site Visit (8-10:30 a.m. - Island View)

11. Adjourn