



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

School Board Business Meeting Agenda

March 16, 2023

6:15 p.m.

Anacortes High School Library (1600 20th Street)

And zoom:

<https://asd103.zoom.us/j/81216130811?pwd=eGNnL3RuYWVDMU9hbDB0REJCd2NYdz09>

Meeting ID: 812 1613 0811

Passcode: TY8Yv3

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Adopt the Meeting Agenda (vote)**
- 5. Presentations:**
 - a. Recognition of AHS Boys Swim & Dive Team
 - b. Fidalgo Elementary Presentation - Principal Tara Dowd
- 6. Public Comments***
- 7. Superintendent Comments**
- 8. Staff Comments**
- 9. Board Comments**
- 10. Student Board Representative Comments**
 - a. Building Reports
 - i. Cap Sante - Annaly Ellis
 - ii. NCTA - Reagan Lee
 - iii. Other Student Comments
- 11. Finance Update - Mike Sullivan**
 - a. [Enrollment Report](#)
 - b. [Finance Report](#)
- 12. Committee Updates**

***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. Legislative Update - Meredith McIlmoyle
- b. WIAA - Matt Cutter

13. Policy Governance

- a. [Social Emotional Learning Pillar Report](#) - Dr. Justin Irish (vote)
- b. [Stewardship Pillar Report Evaluation](#) (vote)

14. New Business

- a. [Student Calendars](#) - Dr. Justin Irish (vote)
 - i. [Student Calendar 2023-24](#)
 - ii. [Student Calendar 2024-25](#)

15. Consent Agenda

- a. [Travel Key Club Convention March 2023](#)
- b. [Travel AHS Math Club April 2023](#)
- c. Warrants: [2-15-23 AP](#); [2-28-23 AP](#); [2-28-23 Payroll](#)
- d. [Personnel Recommendations](#)
- e. Minutes: [2/23/23 Study Session Minutes](#); [2/23/23 Evening Business Meeting Minutes](#); [3/2/23 Site Visit Minutes](#)

16. Board Calendar

- 4/13/23 - 8-10:30 a.m. - AMS Site Visit
- 4/20/23 - Study Session & Evening Business Meeting

17. Evaluation

- a. Social-Emotional Learning Pillar Evaluation

18. Adjourn