



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

School Board Business Meeting Agenda

September 19, 2024 at 6:15 PM

Anacortes High School Library - 1600 20th Street

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Adopt the Meeting Agenda (vote)**
- 5. Presentation**
 - a. Celebration of Community Partners
- 6. Public Comments***
- 7. Superintendent and Assistant Superintendent Comments**
- 8. Board Comments**
- 9. Student Comments**
- 10. Building Reports**
 - a. Fidalgo Elementary- Gabrielle Olsen
 - b. [Anacortes Middle School](#)- Paige Kirby
- 11. Finance Update - Mike Sullivan**
 - a. [Enrollment Report](#)
- 12. Committee Updates**
 - a. WIAA Update- Jack Curtis
 - b. Legislative Update- Meredith McIlmoyle
- 13. New Business**
- 14. Consent Agenda**
 - a. [Interlocal Agreement | Fidalgo Pool and Fitness Center- Third Grade Swimming Lessons 2024-25 School Year; Schedule](#)
 - b. [Interlocal Agreement | Fidalgo Pool and Fitness Center- Girls Swim and Dive Team](#)
 - c. [Interlocal Agreement | Skagit County Office of Juvenile Court- BECCA Case Manager](#)
 - d. [Interagency Agreement | Washington State Department of Commerce - Clean Energy Grant 2024- \\$500,000](#)
 - e. [Interagency Agreement | Washington State Department of Enterprise Services - Energy Program](#) (Required as part of the Clean Energy Grant)
 - f. [Interagency Agreement | Skagit Valley College- INVEST Program](#)
 - g. [Lease Agreement| Whitney School: North Wing, Boys and Girls Clubs of Skagit County and Anacortes School District](#)
 - h. [Travel Approval | Cedar Outdoor School, October 8-10, 2024 - Fidalgo Elementary](#)

- i. [Travel Approval | Cedar Outdoor School, October 2-4, 2024 - Island View Elementary](#)
- j. [Travel Approval | Cedar Outdoor School, May 28-30, 2025 - Mount Erie Elementary](#)
- k. [2024-25 Minimum Basic Education Compliance Survey](#)
- l. [Personnel Recommendations](#)
- m. [994 Resolution Anacortes Non-Represented FLSA Salary Schedule](#)
- n. [995 Resolution Anacortes Service Employee International Union Salary Schedule](#)
- o. Warrants: [August 31, 2024](#); [AP August 15, 2024](#); [AP Prepaid August 15, 2024](#); [AP August 31, 2024](#)
- p. Minutes | [August 22, 2024 Business Meeting](#); [August 23, 2024 Board Retreat](#)

15. Board Calendar

- October 3, 2024 Site Visit- Fidalgo Elementary
- October 17, 2024 | Study Session and Business Meeting
- November 7, 2024 | Site Visit- Island View Elementary

16. Adjourn

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, follow up will occur 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 at information@asd103.org.*