



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

School Board Business Meeting Agenda

November 18, 2021

6:15 p.m.

Anacortes High School Library - 1600 20th Street

and via Zoom:

<https://asd103.zoom.us/j/88496347401?pwd=eXNjdHRaT3pEZWZRRWZMWGI4T1B5Zz09>

Meeting ID: 884 9634 7401

Passcode: gVzKR4

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Adopt the Meeting Agenda (vote)**
- 5. Presentations:**
 - a. Principal Presentation: Anacortes High School - Daniel Williams
- 6. Public Comments***
- 7. Superintendent Comments**
- 8. Staff Comments**
- 9. Board Comments**
- 10. Student Board Representative Comments**
 - a. Building Reports:
 - i. NCTA - Cassius Tossavainen
 - ii. Mt. Erie Elementary - Chloe Chambers
 - b. Other student comments
- 11. Finance Update - Mike Sullivan**
 - a. [Enrollment Report](#)

***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.

- b. [Year-End Finance Report; F196](#)

12. Committee Updates

- a. WIAA - Matt Cutter
- b. Legislative - Marilyn Hanesworth

13. Policy Governance

- a. [EL 8 Budget Execution Report](#) - Mike Sullivan (vote)

14. New Business

- a. [Resolution 945 Replacement Educational Programs and Operations Levy](#) - Mike Sullivan (vote)
- b. [Resolution 946 Replacement Levy for Technology and Capital Improvements](#) - Mike Sullivan (vote)
- c. [Resolution 947 Certification of 2022 Excess Property Taxes](#) - Mike Sullivan (vote)
- d. [Resolution 948 Request to Transfer Funds from the Capital Projects Fund to the General Fund](#) - Mike Sullivan (vote)

15. Consent Agenda

- a. [Policy 3225: School Based Threat Assessment & Procedure 3225: School Based Threat Assessment](#)
- b. [EL 9 - Facilities](#)
- c. [EL 11 - Transportation](#)
- d. [Contract: Orientation and Mobility Services Agreement_WSSB](#)
- e. [Contract: WSSB Service Contract](#)
- f. [Contract: ILA Vision, Orientation, and Mobility_MVSD](#)
- g. [Contract_INVEST Program_SVC](#)
- h. [Contract_Interlocal Agreement for Mental Health Intervention Program_Island Hospital](#)
- i. Warrants: [10/29/21](#); [10/31/21](#); [11/5/21](#); [11/15/21](#)
- j. [Personnel Recommendations](#)
- k. Minutes: [10/21/21 Study Session Minutes](#); [10/21/21 Evening Meeting Minutes](#)

16. Board Calendar

- a. November 18-20: WSSDA Annual Conference - Bellevue
- b. December 2 - AHS Site Visit - 8-10:30 a.m.
- c. December 16 - Study Session & Evening Business Meeting

17. Adjourn