



2200 M Avenue | Anacortes, WA 98221 | Phone 360-503-1200 | Fax 360-503-1201 | [www.asd103.org](http://www.asd103.org)

## **School Board Business Meeting Agenda**

**October 20, 2022**

**6:15 p.m.**

**Anacortes High School Library (1600 20th Street)**

**And zoom: <https://asd103.zoom.us/j/81567008184>**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Adopt the Meeting Agenda (vote)**
- 5. Presentations:**
  - a. Recognition of National School Bus Safety Week - Dr. Justin Irish, Karen Garrison
    - i. [Proclamation](#) - Dr. Justin Irish
  - b. Recognition of Summer Impact Partners - Dr. Becky Clifford
    - i. Anacortes Schools Foundation, Fidalgo DanceWorks, Samish Nation, Anacortes Arts Festival, Washington State Parks, ACT Theater
  - c. Anacortes High School Presentation- Principal Erin Duez
- 6. Public Comments\***
- 7. Superintendent Comments**
- 8. Staff Comments**
- 9. Board Comments**
- 10. Student Board Representative Comments**
  - a. Building Reports
    - i. AHS - Reagan Lee
    - ii. AMS - Wesley Hunter
  - b. Other Student Comments
- 11. Finance Update - Mike Sullivan**
  - a. [Enrollment Report](#)

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### **\*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](mailto: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.

## 12. Committee Updates

- a. Legislative Update - Marilyn Hanesworth

## 13. New Business:

- a. [Adoption of Annual Operating Plan](#) - Dr. Justin Irish (vote)
- b. [Adoption of Annual Goals](#) - Dr. Justin Irish (vote)
- c. [3122 Excused and Unexcused Absences Policy](#) & [Procedure](#) Update - Brandon Lagerquist (first reading)
- d. [3246 Use of Isolation, Restraint and Reasonable Force Policy](#) & [Procedure](#) Update - Shannon Gilbert (first reading)
- e. [4215 Use of Tobacco, Nicotine Products, and Delivery Devices Policy](#) Updates - Dr. Becky Clifford (first reading)

## 14. Consent Agenda

- a. School Improvement Plans - 2022-23
  - i. [Anacortes High School](#)
  - ii. [Cap Sante High School](#)
  - iii. [Anacortes Middle School](#)
  - iv. [Fidalgo Elementary School](#)
  - v. [Island View Elementary School](#)
  - vi. [Mt. Erie Elementary School](#)
- b. [Contract\\_NCTA Interlocal Agreement](#)
- c. [Travel WSSDA Annual Conference Nov. 2022](#)
- d. [Travel Mountain School\\_ISV Revised Dates](#)
- e. Warrants: [AP 9-15-22](#); [AP 9-15-22\\_2](#); [AP 9-20-22](#); [AP 9-30-22](#); [AP 9-30-22\\_2](#); [Payroll 9-30-22](#)
- f. [Personnel Recommendations](#)
- g. Minutes: [10/6/22 Site Visit Minutes](#)

## 15. Board Calendar

- 11/10 - Study Session & Business Meeting
- 11/17-19: WSSDA Annual Conference, Spokane

## 16. Adjourn