



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

School Board Retreat Agenda
August 25-26, 2021
3 p.m. - 7 p.m.
Anacortes High School Library - 1600 20th Street*
and via Zoom

Day 1 - 8/25/21

<https://asd103.zoom.us/j/84899549593?pwd=b1ZTS0c3TUx4ZHhtaDRoTTRPZmhzQT09>

Meeting ID: 848 9954 9593

Passcode: 439Y6S

1. Call to Order
2. Attendance
3. Welcome activity
4. [Board Self-Evaluation Review](#)
5. Policy Governance Review
 - a. <http://www.carvergovernance.com/model.htm>
6. [Draft Annual Plan Review](#)
7. Dinner break
8. [Draft Annual Plan Review](#) - continued
9. Group Photo!

Day 2 - 8/26/21

Zoom link:

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

Meeting ID: 819 0964 7138

Passcode: hvN37u

***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.
- The board/ staff do not engage in dialogue with meeting attendees in remote settings, and are not able to answer questions (other than technical support) posed in remote chat session.

1. Call to Order
2. Attendance
3. [Draft Annual Plan Review](#) - continued
 - a. [The Contradictions of Learning Together](#)
4. Prioritizing Study Sessions & Board Reports
 - a. [Board Priorities Worksheet Discussion](#)
5. Dinner break
6. Superintendent Evaluation Process
 - a. Evidence & Data Plan (Metrics)
 - b. Targeted Goals
 - c. Scoring

7. **Adjourn to [regular board meeting](#)**