

ARLINGTON SCHOOL DISTRICT NO. 16
SNOHOMISH COUNTY, WASHINGTON

NOTICE OF STUDY SESSION AND REGULAR MEETING

NOTICE is hereby given that the Board of Directors of Arlington School District No. 16, Snohomish County, Washington (the "District") will hold a Study Session on Monday, September 25, 2023, at the Arlington Public Schools District Office, 315 N French Avenue, Arlington, WA, at 4:00 pm and a Regular Meeting on Monday, September 25, 2023, at the Arlington Public Schools District Office, 315 N French Avenue, Arlington, WA, at 6:00 pm. The agenda for the Study Session and Regular Meeting is attached.

Meeting agendas and materials can be found in **BoardDocs** at <https://go.boarddocs.com/wa/apswa/Board.nsf/Public>.

You may attend the **Study Session** on Zoom as follows:

When: September 25, 2023, 4:00 PM
Topic: Study Session

Please click the link below to join the webinar:
<https://asd-wednet.zoom.us/j/83109255905>

Or Telephone Dial: 1-253-215-8782
Webinar ID: 831 0925 5905

This is a Board of Directors Study Session. Public comment will not be taken during this meeting.

General comments to the Board may also be submitted in writing via the District's website, by email or by US Mail.

Contact us via the District's website:
https://asd.wednet.edu/administration/school_board/contact_the_board

Email Board Secretary at:
debbie.montgomery@asd16.org

U.S. Mail:
Arlington Public Schools
Board of Directors
315 N French Ave
Arlington, WA 98223

Please be sure to include your name, address, email address and daytime phone number. If your concern or comment is about a school or your student, please be sure to include that information as well.

You may attend the **Regular Meeting** on Zoom as follows:

When: September 25, 2023, 6:00 PM
Topic: Regular Meeting

Please click the link below to join the webinar:
<https://asd-wednet.zoom.us/j/81755055198>

Or Telephone Dial: 1-253-215-8782
Webinar ID: 817 5505 5198

The meeting will also be streamed live and recorded on the [Arlington School District's YouTube Channel](#).

Anyone wishing to address the Board during the Public Comments portion of the meeting, whether attending in person or virtually, must complete a Public Comment Form and read and agree to the District's Instructions for Public Comment prior to the Call of Order. In addition to these options, you may provide written comment by completing the online Written Public Comment form and submitting it to the Superintendent's office no later than 9:00 am the day of the regular board meeting. The Instructions for Public Comment, Public Comment and Written Public Comment Forms are available on the district's website at: https://asd.wednet.edu/administration/school_board/public_comment_procedures

The Board does not respond to questions during the business meeting in order to comply with the State of Washington's Open Public Meetings Act. The Board's silence does not signal agreement or endorsement of the speaker's remarks.

The Board will receive comments only during the designated *Public Comment* time on the agenda. You may address the Board on any topic within the scope of the Board's responsibility. The Board President may interrupt or terminate an individual's statement if it is uncivil or exceeds the allowed time. Each speaker will be given one opportunity to speak.

Depending on the nature of your topic or questions, the Superintendent may ask staff to contact you to answer questions or provide information. If you requested a follow-up response on your Public Comment Form, you will typically receive a response within five (5) business days, depending upon research required.

General comments for the Board may also be shared in writing:

- through the Contact the Board link on the District's website, under Administration/School Board; or
- by emailing the Board Secretary at debbie.montgomery@asd16.org; or
- by mailing them to Arlington Public Schools, Superintendent's Office, 315 N French Ave, Arlington, WA 98223.



Dr. Chrys Sweeting, Superintendent
Secretary to the Board of Directors

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's Office at 360.618.6202 no later than three (3) school business days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.



Monday, September 25, 2023
Board of Directors Study Session and Regular Meeting
Study Session Begins at 4:00 pm and the Regular Meeting Begins at 6:00 pm

STUDY SESSION - Call to Order (4:00- 4:05 pm) - Facilitator: Board Chair

Call the Study Session to Order

Pledge of Allegiance

Roll Call Attendance

Approval of the Study Session Agenda

Overview (4:05-4:10 pm) - Facilitator: Superintendent Sweeting

District Norms

- Assume positive intent
- Be professional in all interactions
- Be kinder than necessary
- Be fully present and engaged
- Be prepared

Learning Outcomes for this Study Session

- Build effectiveness as a Board Team
- Revisit Board/Superintendent Goals for 2023-24
- Obtain information regarding a potential EP&O, Capital Levy and Bond

Activities & Topics for Discussion (4:10-5:25 pm)

Time: 4:10-4:30 **Building Board Team Effectiveness** - Facilitator(s): Mary Levesque, Board President & Supt. Sweeting

Time: 4:30-4:45 **Revisit Board/Superintendent Team Goals for 2023-24** - Facilitator: Superintendent Sweeting

Time: 4:45-5:05 **EP&O Levy Discussion** - Facilitator: Gina Zeutenhorst, Executive Director of Financial Services

Time: 5:05-5:25 **Capital Levy and Bond Discussion** - Facilitator: Brian Lewis, Executive Director of Operations

Next Meeting and Adjournment (5:25-5:30 pm) - Facilitator: Board Chair

Next Meeting & Adjourn the Study Session

The Board's Regular Meeting will convene following the end of this study session in the Board Room at 6:00 pm.

Adjourn the Study Session

REGULAR MEETING - Call to Order (6:00 pm)

- A. Call the Regular Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call Attendance
- D. Approval of the Regular Meeting Agenda

Recognition/Presentation

- A. Recognition of Brenda Flett, 2024 NWESD's Regional Classified Employee of the Year

Approval of Minutes

- A. Regular Meeting Minutes - September 11, 2023

Public Comments

- A. Community Members May Address the Board

Consent Agenda

- A. Budget & Enrollment Reports
- B. Personnel Report
- C. Warrants
- D. Arlington Booster Club Donation to AHS Cheerleaders
- E. Out-of-State Travel L. Ziegler to Gestalt Lanuage Processing Live Event Conference
- F. Transitional Bilingual Instructional Program (TBIP)
- G. Approval of Report of District Vehicles Assigned to Staff on 24-Hour-Basis
- H. Multi-State Vaping Lawsuit Update - Proposed Settlement - Altria
- I. Approval of Consent Agenda

New Business

- A. Arlington PTA Council 7.1 Report
- B. Whatcom Health Department & Cascadia Youth Mental Health PLLC Memorandum of Understanding
- C. Unemployment Compensation Insurance Program Review
- D. Resolution 23-11 Granting the Superintendent Authority to Enter Into Inter-Local Cooperative & Other Service Provider Agreements for Students with Special Needs
- E. Joint Agency Grant - Pickleball Courts

Informational Items

- A. Superintendent's Report
- B. Legislative Update and Discussion
- C. Comments from Board Members
- D. Next Meeting

Adjournment

- A. Adjourn the Meeting