# 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, March 25, 2024, at the Arlington Public Schools District Office, 315 N French Avenue, Arlington, WA, at 4:00 pm and a Regular Meeting on Monday, March 25, 2024, at the Arlington Public Schools District Office, 315 N French Avenue, Arlington, WA, at 6:00 pm. The agendas for the Study Session and Regular Meeting are attached.

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

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

When: March 25, 2024, 4:00 PM

**Topic: Study Session** 

Please click the link below to join the webinar: https://asd-wednet.zoom.us/j/81894280084

Or Telephone Dial: 1-253-215-8782

Webinar ID: 818 9428 0084

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: March 25, 2024, 6:00 PM Topic: Regular Meeting

Please click the link below to join the webinar: https://asd-wednet.zoom.us/j/81537959433

Or Telephone Dial: 1-253-215-8782

Webinar ID: 815 3795 9433

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: <a href="https://asd.wednet.edu/administration/school\_board/public\_comment\_procedures">https://asd.wednet.edu/administration/school\_board/public\_comment\_procedures</a>

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 <a href="mailto:debbie.montgomery@asd16.org">debbie.montgomery@asd16.org</a>; 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, March 25, 2024 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

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

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

#### A. Strategic Goals

- 1.) Student Learning and Achievement
- 2.) Safe and Caring Environment
- 3.) Resource Stewardship
- 4.) Voices and PartnershipsB.District

#### **B. Norms**

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

#### C. Learning Outcomes for this Study Session

- Review PE Middle/High School Credits
- · Discuss Next Steps for Post Middle School
- Build Board Team Effectiveness

#### STUDY SESSION - Activities & Topics for Discussion (4:10-5:35 pm)

- **A. Revisit PE Middle/High School Credits** Facilitators: Kari Henderson-Burke, Executive Director of Teaching & Learning; Kyle Axelson, Assistant Principal, Arlington High School; and Judd Hunter, PE Teacher, Arlington High School
- **B. Next Steps for Post Middle School -** Facilitators: Chrys Sweeting, Superintendent; Brian Lewis, Executive Director of Operations; Gina Zeutenhorst, Executive Director of Financial Services; and Gary Sabol, Director of Communications
- C. Building Board Team Effectiveness Facilitator: Superintendent Sweeting

#### STUDY SESSION - Next Meeting & Adjournment (5:35-5:40 pm) - Facilitator: Board Chair

#### **Next Meeting**

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

#### **REGULAR MEETING - Approval of Minutes**

A. Regular Meeting Minutes - March 11, 2024

#### **REGULAR MEETING - Public Comments**

A. Community Members May Address the Board

#### **REGULAR MEETING - Consent Agenda**

- A. Budget and Enrollment Reports
- B. Personnel Report
- C. Warrants
- D. Highly Capable Program Grant
- E. Overnight Trip FBLA State Leadership Conference to Spokane, WA
- F. Overnight FFA to Pullman WA May 8-12, 2024
- G. Overnight and Out-of-State Field Trip AHS Medical Club to National Anatomage Competition in Las Vegas, NV 5-29-24 to 6-1-24
- H. Overnight Trip AHS Girls Golf to Orondo, WA for Desert Canyon Invitational
- I. Out-of-State Travel K. Macneill and F. Schmitz to Innovative Schools Summit, Las Vegas, Nevada July 8-13 2024
- J. Overnight Trip AHS Percussion Ensemble to WIAA State Solo & Ensemble Competition Ellensburg, WA 4.26 through 4.27.24
- K. Snohomish County Human Services 2023-24 Early Learning Network Early Childhood Education Assistance Program (ECEAP) Contract Amendment
- L. Agile Mind Educational Holdings Licensing Agreement 2024-27
- M. Approval of Consent Agenda

#### **REGULAR MEETING - New Business**

- A. Report of Donations Approved by Superintendent March 2024
- B. Asset Preservation Program Report 2024
- C. Financial Highlights of Current Budget
- D. 2024-25 Budget Briefing
- E. Course Revision Math in Society
- F. New High School Course Art History: Prehistoric-Gothic
- G. New High School Course Art History: Renaissance-Pop Art
- H. First Reading of Board Policy 3420 Anaphylaxis Prevention and Response

#### **REGULAR MEETING - Informational Items**

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

Special Board Meeting - Tuesday, April 16th in the Board Room at 6:00 pm Study Session - Monday, April 22nd in the Lincoln Room at 4:00 pm Regular Meeting - Monday, April 22nd in the Board Room at 6:00 pm

## **REGULAR MEETING - Adjournment**

A. Adjourn the Meeting