

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, April 22, 2024, at the Arlington Public Schools District Office, 315 N French Avenue, Arlington, WA, at 4:00 pm and a Regular Meeting on Monday, April 22, 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 <https://go.boarddocs.com/wa/apswa/Board.nsf/Public>.

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

When: April 22, 2024, 4:00 PM
Topic: Study Session

Please click the link below to join the webinar:
<https://asd-wednet.zoom.us/j/83178232081>

Or Telephone Dial: 1-253-215-8782
Webinar ID: 831 7823 2081

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: April 22, 2024, 6:00 PM
Topic: Regular Meeting

Please click the link below to join the webinar:
<https://asd-wednet.zoom.us/j/82631016357>

Or Telephone Dial: 1-253-215-8782
Webinar ID: 826 3101 6357

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

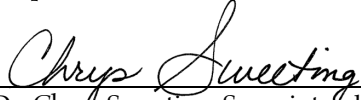
The Board does not respond to questions during the business meeting in order to comply with the State of Washington's Open Public Meetings Act. The Board's silence does not signal agreement or endorsement of the speaker's remarks.

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, April 22, 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

- Student Learning and Achievement
- Safe and Caring Environment
- Resource Stewardship
- Voices and Partnerships

B. District 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

- Continue discussion on next steps for replacing Post Middle School
- Learn about district improvement plan progress to date

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

A. Next Steps for Post Middle School Continued - Facilitator: Brian Lewis, Executive Director of Operations

B. Department District Improvement Plan Updates - Facilitators: Kerri Helgeson, Director of Equity & Student Well-Being, Kari Henderson-Burke, Executive Director of Teaching & Learning, Brian Long, Director of College and Career Readiness, Karl Olson, Director of Categorical Programs, Matt Jurick, Director of Technology, Eric DeJong, Executive Director of Human Resources, Brian Lewis, Executive Director of Operations, Gina Zeutenhorst, Executive Director of Financial Services, Gary Sabol, Director of Communications, Dave McKellar, Director of Special Education and Brenda Booth, Director of Learning Support

STUDY SESSION - Next Meeting & Adjournment (5:25-5:30 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. Land Acknowledgement
- C. Pledge of Allegiance
- D. Roll Call Attendance
- E. Approval of the Regular Meeting Agenda

REGULAR MEETING - Presentations/Recognitions

- A. "Simply Amazing" Student & Staff Recognition - 2024
- B. Student Presentation - Pioneer Elementary Presents: Health and Fitness Fitfolio Friday

REGULAR MEETING - Approval of Minutes

- A. Study Session and Regular Meeting Minutes - March 25, 2024
- B. Special Meeting Minutes - April 16, 2024

REGULAR MEETING - Public Comments

- A. Community Members May Address the Board

REGULAR MEETING - Consent Agenda

- A. Budget & Enrollment Reports
- B. Personnel Report
- C. Payroll Report - March 2024
- D. Warrants
- E. Out-of-State Travel Request - R. Harrington to Space Port Area Conference for Educators, Titusville, Florida, June 25-July 1, 2024
- F. Overnight and Out of State Field Trip - SkillsUSA Early Childhood Education National Leadership Conference
- G. Overnight and Out of State Field Trip - SkillsUSA Culinary National Leadership Conference
- H. Overnight Field Trip - SkillsUSA State Officer Training Tacoma, WA
- I. Approval of Consent Agenda

REGULAR MEETING - New Business

- A. Donation from Arlington Education Foundation (AEF) - 2024 Spring Mini-Grants
- B. Financial Highlights of Current Budget
- C. 2024-25 Budget Development Briefing
- D. **Adoption of Resolution 24-03 Adoption of 2024-2025 Reduced Educational Program**
- E. First Reading and Adoption of Board Policy 1400 Meeting Conduct, Order of Business, and Quorum
- F. **Second Reading and Adoption 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 Meeting

REGULAR MEETING - Adjournment

- A. Adjourn the Meeting

Bolded agenda items denote a Student Advisory Vote