

ARLINGTON SCHOOL DISTRICT NO. 16
SNOHOMISH COUNTY, WASHINGTON

NOTICE OF 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 Regular Board Meeting on Monday, August 8, 2022, at the Arlington Public Schools District Office Board Room, 315 N French Avenue, Arlington, WA, at 6:00 pm. The agenda is attached.

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

You may also attend the meeting on Zoom as follows:

When: August 8, 2022, 6:00 PM
Topic: Regular Board Meeting

Please click the link below to join the webinar:
<https://asd-wednet.zoom.us/j/85215899318>

Or Telephone Dial: 1-253-215-8782
Webinar ID: 852 1589 9318

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. The Instructions for Public Comment and Public Comment Form are available on the District's website at: https://asd.wednet.edu/administration/school_board/public_comment_procedures

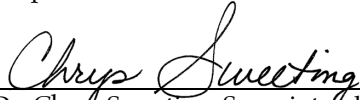
The Board does not respond to questions during the business meeting in order to comply with the State of Washington's Open Public Meetings Act. The Board's silence does not signal agreement or endorsement of the speaker's remarks.

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 dmontgomery@asd.wednet.edu; or
- by mailing them to Arlington Public Schools, Superintendent's Office, 315 N French Ave, Arlington, WA 98223.



Dr. Chris 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, August 8, 2022 at 6:00 pm
Board of Directors Regular Meeting**

Call to Order

- A. Call to Order
- B. Land Acknowledgement
- C. Pledge of Allegiance
- D. Roll Call Attendance
- E. Approval of the Agenda
- F. Swearing in of New Student Advisor

Approval of Minutes

- A. Regular Meeting Minutes - July 11, 2022

4. Public Comments

- A. Community Members May Address the Board

PUBLIC HEARING

- A. Public Hearing: 2022-23 Annual Budget
- B. Public Hearing Comments: 2022-23 Annual Budget

Consent Agenda

- A. Budget Reports
- B. Personnel Report
- C. Payroll Report
- D. Warrants
- E. Resolution 22-10 Authorization of Imprest Accounts and Change Funds
- F. Minimum Basic Education Requirement Compliance
- G. Revised Continuity of Operations Plan (COOP)
- H. Contract with Snohomish County Human Services - 2022-23 Early Learning Network-Early Childhood Education Assistance Program (ECEAP)
- I. Approval of Consent Agenda

New Business

- A. Financial Highlights of Current Budget
- B. Resolution 22-09, 2022-23 Arlington School District No. 16 Annual Budget Report of Donations Approved by Superintendent - July 2022
- C. Report of Donations Approved by Superintendent - July 2022
- D. Interlocal Agreement with City of Arlington for School Resource Officer (SRO)
- E. Milk Bid-Dairy Valley Distributing
- F. Contract for Electrical Service Improvements at Transportation Center
- G. Contract for Replacement of the Roof at Transportation Center
- H. Contract for Replacement of Light Poles at Haller Middle School Stadium
- I. Capital Facilities Plan Update

Informational Items

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

Executive Session

- A. Executive Session to Review the Performance of Employees

Adjournment

- A. Adjourn the Meeting