



**ABERDEEN SCHOOL DISTRICT NO. 5
ABERDEEN, WASHINGTON**

Regular Meeting of the Board of Directors
Remote Public Meeting

February 16, 2021 – 5 p.m.

AGENDA

Instructions for joining the meeting:

https://asd5-org.zoom.us/webinar/register/WN_dtkPigXiRqeCz9K_ju_CKq

You will receive a confirmation email containing information about joining the webinar.

5:00 p.m. Regular Meeting Call to Order

Flag Salute

Consent Agenda

1. Minutes
2. Accounts Payable

Comments from Board Members

Comments from Student Representative

Comments from the Public

Under the emergency provisions of Resolution 2020-02, public comment is welcome via email and should be submitted to *schoolboard@asd5.org* by 3:30 p.m. the day of the meeting.

Old Business

Superintendent's Report

1. Distance and In-Person Learning Update
2. COVID-19 Response
3. Mid-Year Retreat

Teaching and Learning

1. [Grays Harbor Academy](#)

Financial Services

1. [Fiscal Status Report](#)

New Business

1. Next Meeting

Board Meeting Agenda
February 16, 2021

Executive Session

Personnel Matters

1. Personnel Report
 - a. Certificated
 - b. Classified

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ABERDEEN SCHOOL DISTRICT NO. 5
BOARD INFORMATION AND BACKGROUND

February 16, 2021, 5 p.m.

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5:00 p.m. – Regular Meeting Call to Order

This meeting is being conducted remotely in compliance with the governor's emergency provisions of the Open Public Meetings Act.

Flag Salute

Consent Agenda – [Enclosure 1](#)

1. Minutes – The minutes from the regular meeting on February 2, 2021, are enclosed for your review and approval.
2. Accounts Payable – The payroll and accounts payable for January are enclosed for your review and approval.

Comments from the Board

Comments from Student Representative

Comments from the Public

1. Under the emergency provisions of Resolution 2020-02, written public comment is welcome via email and should be submitted to schoolboard@asd5.org before 3:30 p.m. on the day of the meeting.

Old Business

Superintendent's Report

1. Distance and In-Person Update – Superintendent Henderson will provide an update on the plans for an in-person component for instruction.
2. COVID-19 Response – Superintendent Henderson will provide an update on the district's response to the pandemic.
3. Mid-Year Retreat – Superintendent Henderson will discuss planning for a mid-year retreat.

Teaching and Learning

1. Grays Harbor Academy – Lynn Green, principal for Grays Harbor Academy, will provide an overview of the program. [Enclosure 2](#)

Board Information
February 16, 2021

Financial Services

1. Fiscal Status Report – Executive Director of Business and Operations Elyssa Louderback will present the Fiscal Status Report for January and enrollment for February. [Enclosure 3](#)

New Business

1. Next Meeting – The next regular meeting of the Board is scheduled for 5 p.m. Tuesday, March 2, 2021, to be conducted remotely with notice and access provided under the emergency provisions of the Open Public Meetings Act.

Executive Session

At this time the meeting will recess for an executive session expected to last 30 minutes under RCW 42.30.110 (g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee).

1. Personnel Matters [Enclosure 4](#)
 - a. Certificated
 - b. Classified

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