

**BOARD OF DIRECTORS
NORTHWEST EDUCATIONAL SERVICE DISTRICT 189
1601 R Avenue
Anacortes, WA 98221**

**Regular Board Meeting
February 24, 2016
8:30 AM Regular Meeting**

**NWESD
Anacortes, WA**

AGENDA

NOTE: Be advised that the Board will recess for a meal at 6:00 p.m. and subsequently reconvene until the meeting is concluded.

- I. CALL TO ORDER/ROLL/PLEDGE OF ALLEGIANCE**
- II. EXECUTIVE SESSION – To consider qualifications of applicants for public employment**
- III. RECONVENE TO REGULAR SESSION**
- IV. APPROVAL OF MINUTES**
 - A. Approval of the Minutes of the January 27, 2016, NWESD Regular Board Meeting (enclosed)
- V. COMMENTS FROM THE PUBLIC**
- VI. APPROVAL OF AGENDA**
- VII. CONSENT AGENDA**
 1. Approval of the General Fund warrants #186862 through #186951 in the amount of \$768,627.78 (voiding #185623 in the amount of \$21.56 for a net amount of \$768,606.22) and #151600006 in the amount of \$881.10 and #186984 through #187056 in the amount of \$85,411.09 (voiding #185933 and #186904 in the amount of \$700.36 for a net amount of \$84,710.73)
 2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,016,464.68 (enclosed)
 3. Approval of January payroll warrants #186952 through #186983 in the amount of \$201,975.10, a repayment to accounts payable for Health Care Authority costs in the amount of \$169,320.86, a transfer to Compensated Absence Pool in the amount of 12,362.30, an electronic transfer of payroll tax liability in the amount of \$212,579.55, and an electronic transfer of employee direct deposits in the amount of \$572,285.08 for a total of \$1,168,522.89

4. Approval of the Labor and Industries Trust warrants #186861 in the amount of \$98.63
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$333,949.38 (enclosed)
6. Approval of Unemployment Pool warrants #186859 through #186860 in the amount of \$10,553.66
7. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$6,698,966.15 (enclosed)
8. No Compensated Absences Fund warrants
9. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$1,019,722.37 (enclosed)
10. Approval of Out-of-State Travel in the amount of \$3,853.60
11. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
12. No Election of Certificated Staff indicating hiring of certificated employees
13. Approval of Annual Sick Leave Buy-Back in the amount of \$10,632.28

VIII. NEW AND PENDING BUSINESS

- A. Salary Schedule Adjustments – Buck Evans and Marie Holloman (enclosed)
- B. Position Description Approval and Salary Schedule Revision – Technology Services (enclosed)
- C. Position Description Approval and Salary Schedule Revision – Teaching & Learning (enclosed)
- D. Appointment of Subcommittee to Further Evaluate Superintendent Finalists(s)

IX. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Revision to Form 6210-F5, *Staff Name Credit Card Authorization and Use Agreement* (enclosed)
- C. 2014/15 NWESD Annual Report (enclosed)
- D. January/February 2016 *Board to Board* (enclosed)

E. Superintendent's Report

- Contract Addendum Draft (enclosed)
- New SAO Expectations
- Moen Litigation
- Legislative Update
- February Election Results (enclosed)
- Retirement Obligation Reporting – SAO Revisions to Revisions

X. ITEMS ORIGINATING WITH THE BOARD

A. AESD/Legislative Report

- AESD Executive Director of Statewide Systems (enclosed)

B. WSSDA Spring Regional Meeting (enclosed)

C. 2016 AESD Conference

- Attendees
- Travel
- Basket

XI. EXECUTIVE SESSION – To discuss the performance of a public employee

XII. ADJOURNMENT