

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

**Regular Board Meeting
March 23, 2016
7:00 PM Regular Meeting**

**NWESD
Anacortes, WA**

AGENDA

I. CALL TO ORDER/ROLL/PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of the Minutes of the February 24, 2016, NWESD Regular Board Meeting (enclosed)

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

1. Approval of the General Fund warrants #187061 through #187176 in the amount of \$468,939.90 and #151600007 in the amount of \$1,040.71 and #187211 through #187300 in the amount of \$104,402.09
2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,361,467.93 (enclosed)
3. Approval of February payroll warrants #187177 through #187210 in the amount of \$208,130.43, a repayment to accounts payable for Health Care Authority costs in the amount of \$171,136.80, a transfer to Compensated Absence Pool in the amount of 12,443.17, an electronic transfer of payroll tax liability in the amount of \$221,568.79, and an electronic transfer of employee direct deposits in the amount of \$585,550.56 for a total of \$1,198,829.75
4. Approval of the Labor and Industries Trust warrants #187059 through #187060 in the amount of \$181.13
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$333,940.42 (enclosed)
6. Approval of Unemployment Pool warrants #187057 through #187058 in the amount of \$123,188.80
7. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$6,576,684.86 (enclosed)
8. No Compensated Absences Fund warrants

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9. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$1,019,968.69 (enclosed)
10. No Out-of-State Travel
11. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
12. Approval of Election of Certificated Staff indicating hiring of certificated employees

VI. REPORTS TO THE BOARD

- A. Behavioral Health Developments – Jodie DesBiens

VII. NEW AND PENDING BUSINESS

- A. Approval of Addendum to Superintendent Contract for Transition (enclosed)
- B. Approval of Superintendent Contract of Employment (enclosed)
- C. Approval of 2015/16 NWESD Official Calendar/Board Meeting Revision(s) (enclosed)
 - May 25th Board meeting moved to May 23, 2016
 - July Board meeting?
- D. Approval of 2016/17 NWESD Official Calendar (enclosed)
- E. Approval of Position Description Revision (enclosed)
- F. Revision to Policy 5005, *Employment of Staff* (enclosed)
- G. Revision to Policy 5408, *Jury Duty and Subpoena Leave* (enclosed)

VIII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Superintendent's Report
 - Legislative Update
 - Admin ProCert Update
 - Audit Status Report
 - NWRDC Director Transition

X. ITEMS ORIGINATING WITH THE BOARD

A. AESD/Legislative Report

- Volunteers for Accreditation Third-Year Review Panel on May 10 at 9:00 a.m. (Mount Baker Jr/Sr High School)

B. 2016 AESD Annual Conference

- Schedule
- Gift Basket
- Travel Logistics

C. Superintendent Evaluation

- Form 1630-F1 (enclosed)
- 2015/16 Performance Feedback (enclosed)

XI. EXECUTIVE SESSION – If Needed

XII. ADJOURNMENT