

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

**Regular Board Meeting
October 28, 2015
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 September 24, 2015, NWESD Regular Board Meeting (enclosed)

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

1. Approval of the General Fund warrants #185748 through #185851 in the amount of \$594,133.68 and #151600002 in the amount of \$4,633.86 and #185895 through #186029 in the amount of \$238,575.26
2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$14,088,547.00 (enclosed)
3. Approval of September payroll warrants #185855 through #185894 in the amount of \$213,664.17, a repayment to accounts payable for Health Care Authority costs in the amount of \$166,266.29, a transfer to Compensated Absence Pool in the amount of 12,096.74, an electronic transfer of payroll tax liability in the amount of \$226,463.56, and an electronic transfer of employee direct deposits in the amount of \$620,016.34 for a total of \$1,238,507.10
4. Approval of the Labor and Industries Trust warrant #185853 in the amount of \$6,178.78
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$341,298.47 (enclosed)
6. Approval of Unemployment Pool warrant #185854 in the amount of \$1,776.83
7. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,539,370.30 (enclosed)
8. Approval of Compensated Absences Fund warrant #185852 in the amount of \$1,225.10

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9. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$1,072,840.35 (enclosed)
10. No Out-of-State Travel
11. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
12. No Election of Certificated Staff indicating hiring of certificated employees

VI. REPORTS TO THE BOARD

- A. AESD Accreditation Update

VII. NEW AND PENDING BUSINESS

- A. Second Reading – Policy 6520, *Information Privacy and Security* (enclosed)
- B. Approval of Position Description and Salary Schedule Revision (enclosed)
- C. Approval of *2015/16 NWESD Action Plan* (enclosed)
- D. Board Member Resignation (enclosed)

VIII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Recodification of Procedure 6510, *Emergency Procedures*; Form 6510-F1, *Emergency Drill Record*; and 6510-F2, *Bomb Threat Report* (enclosed)
- C. Superintendent's Report
 - Revised Superintendent 2015/16 Goals (enclosed)
 - WSSDA Regional Dinner Recap
 - October 6 Senate Listening/Working Tour
 - Moen v. NWESD Status (web link)

IX. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report
 - AESD Constitution Proposed Amendments (enclosed)
- B. Superintendent Review Committee (enclosed)
- C. 2017 AESD Conference Planning Update (enclosed)

X. EXECUTIVE SESSION – If Needed

XI. ADJOURNMENT