

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

**Regular Board Meeting  
December 14, 2015  
5:00 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 November 16, 2015, NWESD Regular Board Meeting (enclosed)
- III. COMMENTS FROM THE PUBLIC**
- IV. APPROVAL OF AGENDA**
- V. DIRECTOR DISTRICT 1 INTERVIEW(S)**
- VI. EXECUTIVE SESSION FOR DELIBERATION – If Needed**
- VII. DIRECTOR APPOINTMENT/OATH OF OFFICE – If Appropriate**
- VIII. CONSENT AGENDA**
  1. Approval of the General Fund warrants #186322 through #186459 in the amount of \$293,246.93 (voiding #184968 and #185027 totaling \$112.10 for a net amount of \$293,134.83) and ##151600004 in the amount of \$3,308.27 and #186496 through #186597 in the amount of \$403,863.21
  2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$14,269,557.07 (enclosed)
  3. Approval of November payroll warrants #186465 through #186495 in the amount of \$200,380.16, a repayment to accounts payable for Health Care Authority costs in the amount of \$169,686.77, a transfer to Compensated Absence Pool in the amount of \$12,245.42, an electronic transfer of payroll tax liability in the amount of \$214,194.30, and an electronic transfer of employee direct deposits in the amount of \$582,390.83 for a total of \$1,178,897.48
  4. Approval of the Labor and Industries Trust warrants #186462 through #186464 in the amount of \$24,047.24 (voiding #186464 in the amount of \$8,915.83 for a net amount of \$15,131.41 and #186598 in the amount of \$3,750.00

5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$333,617.53 (enclosed)
6. Approval of Unemployment Pool warrant #186461 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 \$6,681,269.06 (enclosed)
8. Approval of Compensated Absences Fund warrant #186460 in the amount of \$26,863.28
9. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$1,019,416.39 (enclosed)
10. Approval of Out-of-State Travel in the amount of \$988.25
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

**IX. NEW AND PENDING BUSINESS**

- A. Resolution No. 2015-06, *Authorizing the Superintendent to Execute ESD Network Interlocal Agreement* (enclosed)
- B. Revision to NWESD 2015/16 Official Calendar/Board Meeting Schedule (enclosed)
- C. Approval of Position Description Revision (enclosed)

**X. ITEMS FOR INFORMATION**

- A. Independent Contractor Agreements (enclosed)
- B. Revision to Procedure 6640-P, *NWESD 189-Provided Vehicle Procedures* (enclosed)
- C. Superintendent's Report
  - McCleary Update (enclosed)
  - School of Distinction Award Winners for 2015 (enclosed)
  - March 14-21, 2016 Vacation (enclosed)
  - Vocational Rehabilitation Funding through ESDs (enclosed)

**XI. CORRESPONDENCE**

- A. Letter of Appreciation for NWESD Employee (enclosed)

**XII. ITEMS ORIGINATING WITH THE BOARD**

- A. AESD/Legislative Report
  - AESD Accreditation Approval (enclosed)
  - Draft AESD Constitution Revision v2 (enclosed)
  - 2015-16 Executive Summary for Legislators (enclosed)
- B. 2017 AESD Conference Planning
  - Potential Themes (enclosed)
  - Scriber Lake Writing Program Articles (enclosed)
- C. NWESD Superintendent Search
  - Final Vacancy Announcement (enclosed)

**XIII. EXECUTIVE SESSION – If Needed**

**XIV. ADJOURNMENT**