

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

**Regular Board Meeting
February 22, 2017
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 January 25, 2017, NWESD Regular Board Meeting (enclosed)

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

1. Approval of the General Fund warrants #189927 through #190027 in the amount of \$379,120.64 (voiding #189215 totaling \$9,500.62 for a net amount of \$369,620.02) and #161700005 in the amount of \$3,155.49 and #190059 through #190155 in the amount of \$414,738.94 (voiding #189152 totaling \$96.72 for a net amount of \$414,642.22)
2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,253,386.27 (enclosed)
3. Approval of January payroll warrants #190030 through #190058 in the amount of \$224,419.16, a repayment to accounts payable for Health Care Authority costs in the amount of \$172,610.00, reserve for Compensated Absence Reimbursement in the amount of \$15,031.41, an electronic transfer of payroll tax liability in the amount of \$220,183.02, and an electronic transfer of employee direct deposits in the amount of \$578,820.57 for a total of \$1,211,064.16
4. Approval of the Labor and Industries Trust warrants #190029 in the amount of \$32.11 and #190156 through #190157 in the amount of \$1,903.62
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$291,520.72 (enclosed)
6. Approval of Unemployment Pool warrant #190028 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 \$6,238,127.43 (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 \$1,019,872.32 (enclosed)
10. Approval of Out-of-State Travel in the amount of \$4,590.63
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
13. Approval of Annual Sick Leave Buyback in the amount of \$18,483.56

VI. REPORTS TO THE BOARD

- A. WSIPC Update – Marty Daybell

VII. NEW AND PENDING BUSINESS

- A. Approval of Position Description Update (enclosed)
- B. Approval of Revised 2016/17 Calendar (enclosed)

VIII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Revision to Form 1630-F1, *Evaluation of the Superintendent* (enclosed)
- C. Draft 2017/18 Calendar (enclosed)
- D. CCRs and Zoning for Anacortes Site (enclosed)
- E. Staff Feedback on NWESD Values (enclosed)
- F. NEWS McCleary Presentation (web link)
- G. Superintendent's Report
 - Legislative Update
 - February Election Results (enclosed)

IX. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report
 - House Appropriations Committee Correspondence (enclosed)

B. 2017 AESD Conference

- Registration
- Travel Logistics
- Gift Basket

C. Updated Board Contact Information (enclosed)

X. EXECUTIVE SESSION – If Needed

XI. ADJOURNMENT