

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

**Regular Board Meeting
March 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 February 22, 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 #190158 through #190251 in the amount of \$246,717.04 and #190288 through #190392 in the amount of \$435,570.49 (voiding #189461 in the amount of \$366.52 for a net amount of \$435,203.97) and #161700006 in the amount of \$1,137.61
2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,423,144.48 (enclosed)
3. Approval of February payroll warrants #190255 through #190287 in the amount of \$212,694.45, a repayment to accounts payable for Health Care Authority costs in the amount of \$171,718.86, reserve for Compensated Absence Reimbursement in the amount of 15,072.35, an electronic transfer of payroll tax liability in the amount of \$228,769.26, and an electronic transfer of employee direct deposits in the amount of \$599,154.52 for a total of \$1,227,409.44
4. Approval of the Labor and Industries Trust warrant #190252 in the amount of \$57.96
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$291,695.14 (enclosed)
6. Approval of Unemployment Pool warrants #190253 in the amount of \$1,776.83 and #190254 in the amount of \$152,722.52
7. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$6,084,777.94 (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 \$1,020,385.77 (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. Fiscal Update – Lisa Matthews

VII. NEW AND PENDING BUSINESS

- A. Revision to Policy 5400, *Personal Leave* (enclosed)
- B. Revision to Policy 5403, *Emergency Leaves* (enclosed)
- C. Approval of 2017/18 NWESD Official Calendar (enclosed)

VIII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Title I, Part A Distinguished School and Academic Achievement Award Winners (enclosed)
- C. Superintendent's Report
 - Legislative Update
 - Regional Ed Funding Position Paper
 - 2017/18 Budget Development Update
 - Audit Status Report

X. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report
 - Updated Coordinated Services Agreement (CSA) (enclosed)
- B. WSSDA Spring Regional Meeting (enclosed)
 - Sno-Isle Tech Skills Center, March 29, 6:00-8:30 PM

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C. 2017 AESD Annual Conference Planning

- Facility Update
- Board Member Roles
- Special Recognitions or Requests

D. Superintendent Evaluation

- Form 1630-F1 (enclosed)
- 2016/17 Performance Feedback (enclosed)

XI. EXECUTIVE SESSION – If Needed

XII. ADJOURNMENT