

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

**Regular Board Meeting
April 26, 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 March 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 #190386 in the amount of \$2,150.00 and #190395 through 190510 in the amount of \$260,123.83 and #161700007 in the amount of \$1,490.66 and #190538 through #190654 in the amount of \$456,775.78
2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,558,613.94 (enclosed)
3. Approval of March payroll warrants #190511 through #190537 in the amount of \$209,727.01, a repayment to accounts payable for Health Care Authority costs in the amount of \$170,786.00, reserve for Compensated Absence Reimbursement in the amount of \$15,049.75, an electronic transfer of payroll tax liability in the amount of \$222,959.06, and an electronic transfer of employee direct deposits in the amount of \$586,132.94 for a total of \$1,204,654.76
4. Approval of the Labor and Industries Trust warrant #190393 in the amount of \$24.76
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$293,158.90 (enclosed)
6. Approval of Unemployment Pool warrant #190394 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 \$6,089,434.00 (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 \$1,020,837.46 (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. Small District Services/Supports

VII. NEW AND PENDING BUSINESS

- A. Resolution No. 2017-01, *Directing a Reduction in Force of Certificated Staff* (enclosed)
- B. Resolution No. 2017-02, *Authorizing a Reduction in Force of Certificated Staff* (enclosed)
- C. First Reading – Policy 3245, *Students and Telecommunication Devices* (enclosed)

VIII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. 2016 Washington Achievement Awards (enclosed)
- C. Superintendent's Report
 - Early Learning Leadership Transition
 - Draft of Updated NWESD Mission, Vision, Values, and Goals (enclosed)

IX. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report
- B. Audit Exit Conference (enclosed)
- C. 2017 WSSDA Spring Regional Meeting Update (enclosed)
- D. AESD Conference Debrief

X. EXECUTIVE SESSION – Performance of a public employee

XI. ADJOURNMENT