

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

**Regular Board Meeting
May 24, 2017
Noon Work/Study Session
1:30 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 April 26, 2017, NWESD Regular Board Meeting (enclosed)

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF AGENDA

V. 2017/18 BUDGET HEARING/ADOPTION

- A. Resolution No. 2017-03, *Adopting the General Fund Budget for Fiscal Year 2017/18* (enclosed)

VI. CONSENT AGENDA

1. Approval of the General Fund warrants #190655 through #190766 in the amount of \$315,743.66 and #16170008 in the amount of \$1,494.49 and #190798 through #190910 in the amount of \$487,800.36
2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,650,665.82 (enclosed)
3. Approval of April payroll warrants #190770 through #190797 in the amount of \$204,470.43, a repayment to accounts payable for Health Care Authority costs in the amount of \$169,822.00, reserve for Compensated Absence Reimbursement in the amount of \$15,034.42, an electronic transfer of payroll tax liability in the amount of \$220,931.05, and an electronic transfer of employee direct deposits in the amount of \$580,892.56 for a total of \$1,191,150.46
4. Approval of the Labor and Industries Trust warrants #190767 through #190768 in the amount of \$1,366.28

Regular Board Meeting

May 24, 2017

Page 2 of 2

5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$292,411.00 (enclosed)
6. Approval of Unemployment Pool warrants #190769 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 \$6,092,806.50 (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 \$1,021,396.44 (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

VII. NEW AND PENDING BUSINESS

- A. Second Reading – Policy 3245, *Students and Telecommunication Devices* (enclosed)
- B. Revision to Policy 5010, *Nondiscrimination* (enclosed)
- C. Approval of Revised NWESD Mission, Vision, Values, and Goals (enclosed)

VIII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. OESD 114 Board AESD Conference Appreciation (enclosed)
- C. BNSF Railway Foundation Contribution (enclosed)
- D. Superintendent's Report
 - 2017/18 Draft Board Report Schedule (enclosed)
 - 2017/18 Conference Schedule (enclosed)

IX. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report
- B. 2017 AESD Conference Evaluation Summary (enclosed)

X. EXECUTIVE SESSION – To discuss the performance of a public employee

XI. ADJOURNMENT