

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

**Regular Board Meeting
November 14, 2016
1:00 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 October 26, 2016, NWESD Regular Board Meeting (enclosed)

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

1. Approval of the General Fund warrants #189182 through #189288 in the amount of \$332,953.57 and #161700002 in the amount of \$3,007.71 and #189318 through #189453 in the amount of \$688,826.76 (voiding #188366, #188475, #188502, and #189277 totaling \$859.21 for a net of \$687,967.55)
2. Approval of the General Fund Financial Report with the total ending net position equity (to be presented)
3. Approval of October payroll warrants #189289 through #189317 in the amount of \$209,253.84, a repayment to accounts payable for Health Care Authority costs in the amount of \$168,618.59, a transfer to Compensated Absence Pool in the amount of 15,174.40, an electronic transfer of payroll tax liability in the amount of \$221,036.89, and an electronic transfer of employee direct deposits in the amount of \$573,683.69 for a total of \$1,187,767.41
4. Approval of the Labor and Industries Trust warrants #189180 in the amount of \$105.69 and #189454 through #189455 in the amount of \$18,640.03
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity (to be presented)
6. Approval of Unemployment Pool warrants #189181 in the amount of \$1,776.83 and #189456 in the amount of \$128,960.08
7. Approval of the Unemployment Pool Financial Report with the total ending net position equity (to be presented)

8. Approval of Compensated Absences Fund warrants #189178 through #189179 in the amount of \$1,970.09
9. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity (to be presented)
10. Approval of Out-of-State Travel in the amount of \$0.00
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. Special Education Student Outcomes – Shirley Cutshall

VII. NEW AND PENDING BUSINESS

- A. Second Reading – Policy 4262, *Automated External Defibrillators (AED)* (enclosed)
- B. Revision to Policy 5404, Family Leave (enclosed)
- C. Appointment of Members to the Regional Committee on School District Organization (enclosed)

VIII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Early Learning Donation (enclosed)
- C. Superintendent's Report
 - Board Vacancy Update
 - Organizational Scan from All Staff Kick-off (enclosed)
 - Assistant Superintendent for Finance & Compliance Update
 - Admin ProCert Update

IX. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report
- B. 2017 AESD Conference Update

X. EXECUTIVE SESSION – If Needed

XI. ADJOURNMENT