

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

**Regular Board Meeting  
December 12, 2016  
5:00 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 November 14, 2016, NWESD Regular Board Meeting (enclosed)

**III. COMMENTS FROM THE PUBLIC**

**IV. APPROVAL OF AGENDA**

**V. DIRECTOR DISTRICT 6 INTERVIEW(S)**

**VI. EXECUTIVE SESSION FOR DELIBERATION – If Needed**

**VII. DIRECTOR APPOINTMENT/OATH OF OFFICE – If Appropriate**

**VIII. REORGANIZATION OF BOARD**

- Chair
- Vice Chair
- AESD Representative
- Legislative Representative

**IX. CONSENT AGENDA**

1. Approval of the General Fund warrants #161700003 in the amount of \$1,502.36 and #189457 through #189568 in the amount of \$256,690.95 and #189602 through #189705 in the amount of \$459,460.50
2. Approval of the General Fund Financial Report with the total ending net position equity (to be presented)

3. Approval of November payroll warrants #189571 through #189601 in the amount of \$209,677.31, a repayment to accounts payable for Health Care Authority costs in the amount of \$169,611.26, reserve for Compensated Absence Reimbursement in the amount of 14,950.91, an electronic transfer of payroll tax liability in the amount of \$220,506.62, and an electronic transfer of employee direct deposits in the amount of \$583,531.40 offset by voids of \$889.58 and \$889.86 for a net employee direct deposit amount of \$581,751.96 for a total of \$1,196,498.06
4. Approval of the Labor and Industries Trust warrant #189569 in the amount of \$45.12
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 warrant #189570 in the amount of \$1,776.83
7. Approval of the Unemployment Pool Financial Report with the total ending net position equity (to be presented)
8. No Compensated Absences Fund warrants
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 \$1,823.00
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

**X. ITEMS FOR INFORMATION**

- A. Independent Contractor Agreements (enclosed)
- B. Revision to Procedure 3231-P, *Student Records Procedures* (enclosed)
- C. Final Report to the Education Funding Task Force K-12 Public School Staff Compensation Analysis (web link)
- D. WASA 2017 Legislative Platform Talking Points (enclosed)
- E. Dorn: State to Delay Submission of Federal Education Plan (enclosed)
- F. November/December 2016 Board to Board (enclosed)
- G. NRLC Donation (enclosed)
- H. Superintendent's Report
  - AESA Conference
  - Retirements – Carol Browder and Merle Kirkley
  - January 6 SAC Meeting – Rep. Norma Smith from the Education Funding Task Force

**XI. CORRESPONDENCE**

- A. Letter of Appreciation for NWESD Employee (enclosed)
- B. Regional Committee Director Appointment Confirmation (enclosed)

**XII. ITEMS ORIGINATING WITH THE BOARD**

- A. AESD/Legislative Report
  - 2017-2019 Executive Summary for Legislators

**XIII. EXECUTIVE SESSION – To discuss with legal counsel potential litigation**

**XIV. ADJOURNMENT**