

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

**Regular Board Meeting
January 24, 2018
7:00 PM Regular Meeting**

**NWESD
Anacortes, WA**

AGENDA

I. CALL TO ORDER/ROLL/PLEDGE OF ALLEGIANCE

II. OATHS OF OFFICE

III. APPROVAL OF MINUTES

- A. Approval of the Minutes of the December 11, 2017, NWESD Regular Board Meeting (enclosed)

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF AGENDA

VI. REORGANIZATION OF BOARD

- Chair
- Vice Chair
- AESD Representative
- Legislative Representative

VII. CONSENT AGENDA

1. Approval of the General Fund warrants #192767 through #192946 in the amount of \$759,617.58 (voiding warrants #191631, #191963, and #192491 totaling \$579.68 for a net amount of \$759,037.90) and #171800005 in the amount of \$1,940.30
2. Approval of the General Fund Financial Reports with the total ending net position equity in the amounts of (enclosed):
 - August 2017 – \$6,384,000.15
 - September 2017 – \$5,931,383.35
 - October 2017 – \$5,900,458.06
 - November 2017 – \$5,970,788.96
 - December 2017 – \$6,210,628.24

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3. Approval of December payroll warrants #192713 through #192766 in the amount of \$233,125.12, a repayment to accounts payable for Health Care Authority costs in the amount of \$175,097.00, reserve for Compensated Absence Reimbursement in the amount of 15,883.45, an electronic transfer of payroll tax liability in the amount of \$224,601.40, and an electronic transfer of employee direct deposits in the amount of \$606,515.98 for a total of \$1,255,222.95
4. No Labor and Industries Trust warrants
5. Approval of the Labor and Industries Trust Financial Reports with the total ending net position equity in the amounts of (enclosed):
 - August 2017 – \$222,626.19
 - September 2017 – \$218,429.19
 - October 2017 – \$218,558.63
 - November 2017 – \$218,936.64
 - December 2017 – \$219,378.96
6. No Unemployment Pool warrants
7. Approval of the Unemployment Pool Financial Reports with the total ending net position equity in the amounts of (enclosed):
 - August 2017 – \$5,822,358.53
 - September 2017 – \$5,822,342.07
 - October 2017 – \$5,780,856.07
 - November 2017 – \$5,780,227.52
 - December 2017 – \$5,784,094.82
8. No Compensated Absences Fund warrants
9. Approval of the Compensated Absences Fund Financial Reports with the total ending net position equity in the amounts of (enclosed):
 - August 2017 – \$1,018,905.95
 - September 2017 – \$1,018,905.95
 - October 2017 – \$1,019,778.82
 - November 2017 – \$1,020,689.01
 - December 2017 – \$1,021,578.27
10. Approval of Out-of-State Travel in the amount of \$13,778.52
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

VIII. REPORTS TO THE BOARD

- A. Fiscal Update w/Discussion of Fund Balance Guidelines – Lisa Matthews

IX. NEW AND PENDING BUSINESS

- A. Revision to Policy 5401, *Sick Leave* (enclosed)
- B. Approval of Revised 2017-18 Official Calendar (enclosed)

X. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Memorial Donation to NRLC (enclosed)
- C. The Boeing Company Early Learning Grant (enclosed)
- D. State Board of Education New Executive Director (enclosed)
- E. February 13, 2018 Anticipated School District Bond and Levy Issues (enclosed)
- F. Winter/Spring 2018 Education Connection (enclosed)
- G. Superintendent's Report
 - Legislative Update
 - Mental Health Coordinators
 - Regional Safety and Security Centers
 - Teacher Shortage
 - Climate Change and Environmental Sustainability Literacy
 - February 8 Regional Convening Regarding EHB 2242 and "Enrichment"
 - Whatcom Discovery Lease and Potential Relocation
 - Technology Services and District Visitations
 - Audit Exit Conference
 - Employee Engagement Survey – December 2017 (enclosed)

XI. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report
- B. 2018 AESD Conference

XII. EXECUTIVE SESSION – Performance of a public employee (enclosed)

XIII. ADJOURNMENT