

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

**Regular Board Meeting
February 21, 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 January 24, 2018, NWESD Regular Board Meeting (enclosed)

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF AGENDA

VI. CONSENT AGENDA

1. Approval of the General Fund warrants #192949 through #193048 in the amount of \$743,553.99 and #171800006 in the amount of \$971.36 and #193077 through #193166 in the amount of \$150,637.31
2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$6,432,903.99 (enclosed)
3. Approval of January payroll warrants #193049 through #193076 in the amount of \$235,211.47, a repayment to accounts payable for Health Care Authority costs in the amount of \$179,067.00, reserve for Compensated Absence Reimbursement in the amount of \$15,746.54, an electronic transfer of payroll tax liability in the amount of \$234,128.42, and an electronic transfer of employee direct deposits in the amount of \$606,998.02 for a total of \$1,271,151.45
4. Approval of the Labor and Industries Trust warrants #192948 in the amount of \$68.73 and #193167 through #193168 in the amount of \$1,057.42
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$219,167.28 (enclosed)
6. Approval of Unemployment Pool warrants #192947 in the amount of \$1,776.83 and #193169 through #193170 in the amount of \$125,025.22
7. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,669,470.89 (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 \$1,022,604.20 (enclosed)
10. Approval of Out-of-State Travel in the amount of \$3,418.20
11. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
12. No Election of Certificated Staff indicating hiring of certificated employees
13. Approval of Annual Sick Leave Buyback in the amount of \$17,258.78

VII. REPORTS TO THE BOARD

- A. Equity/Diversity – Gayle Everly & Enrique Lopez

VIII. NEW AND PENDING BUSINESS

- A. Resolution No. 2018-01, *Authorizing the Dissolution of the Compensated Absences Liability Pool* (enclosed)

IX. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Draft 2018/19 NWESD Calendar (enclosed)
- C. Departmental SMART Goals (enclosed)
- D. 2016-2017 Annual Report (enclosed)
- E. Superintendent's Report
 - Legislative Update
 - Report on February 8 Enrichment Convening
 - Every Student Succeeds Act – Release of Comprehensive & Targeted Schools
 - March 16 SAC meeting – ESSA Focus
 - GASB 45

X. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report

B. 2018 AESD Conference

- Travel Logistics
- Gift Basket

C. Updated AESD Board Orientation Packet (enclosed)

XI. EXECUTIVE SESSION – If Needed

XII. ADJOURNMENT