

NORTHWEST EDUCATION SERVICE DISTRICT 189  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA

**March 28, 2018, 7:00 PM**  
**Northwest Educational Service District**  
**1601 R Avenue, Anacortes, WA 98221**

1. Call to Order / Pledge of Allegiance
2. Oath of Office
3. Approval of Minutes
  - a. Approval of Minutes of the February 21, 2018 NWESD Regular Board Meeting (enclosed)
4. Comments from the Public
5. Approval of Agenda
6. Consent Agenda
  - a. Approval of the General Fund warrants #193171 through #193282 in the amount of \$622,089.77 and #171800007 in the amount of \$1,578.90 and #193316 through #193409 in the amount of \$165,039.90
  - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$ 6,724,356.82 (enclosed)
  - c. Approval of February payroll warrants #193283 through #193315 in the amount of \$246,197.94, a repayment to accounts payable for Health Care Authority costs in the amount of \$180,747.00, reserve for Compensated Absence Reimbursement in the amount of \$15,866.15, an electronic transfer of payroll tax liability in the amount of \$216,619.17, and an electronic transfer of employee direct deposits in the amount of \$629,306.71 for a total of \$1,288,736.97
  - d. No Labor and Industries Trust warrants
  - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$219,655.08 (enclosed)
  - f. Approval of Unemployment Pool warrant #193411 in the amount of \$1,776.83
  - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,705,714.38 (enclosed)

- h. Approval of Compensated Absences Fund warrant #193410 in the amount of \$2,000.00
  - i. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$1,021,752.54 (enclosed)
  - j. No Out-of-State Travel
  - k. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
  - l. Approval of Election of Certificated Staff indicating hiring of certificated employees
7. Reports to the Board
- a. Open Doors – David Forsythe and Lacey Pittis
8. New and Pending Business
- a. Revision to Policy 1111, Oath of Office (enclosed)
  - b. Revision to Policy 3232, Parent and Student Rights in Federal Programs (enclosed)
  - c. Revision to Policy 4200, Safe and Orderly Learning Environment (enclosed)
  - d. Revision to Policy 5050, Contracts (enclosed)
  - e. Approval of Position Description and Salary Schedule (enclosed)
  - f. Approval of 2018/19 NWESD Official Calendar (enclosed)
  - g. Approval of NWESD Departmental SMART Goals (enclosed)
9. Items for Information
- a. Independent Contractor Agreements (enclosed)
  - b. Revision to Procedure 3231-P, Student Records Procedures (enclosed)
  - c. Revision to Procedure 4200-P, Safe and Orderly Learning Environment Procedures (enclosed)
  - d. Every Student Succeeds Act/Washington School Improvement Framework (ESSA/WSIF) and School Identification (enclosed)
  - e. Declaration/Disposal of Asset (enclosed)

- f. March/April 2018 Board to Board
- g. Superintendent's Report
  - i. Legislative Update
  - ii. Anacortes Facility Update
  - iii. Compensated Absences Liability Pool Dissolution Update
  - iv. Whatcom Discovery Relocation Update
  - v. Leadership Team District Visitations Update
  - vi. New Regional Superintendents
  - vii. GASB 45/State Auditor's Office Update
- 10. Items Originating with the Board
  - a. AESD/Legislative Report
- 11. Executive Session – if needed
- 12. Adjournment