

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA
April 25, 2018, 7:00 PM
Northwest Educational Service District
1601 R Avenue, Anacortes, WA 98221

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Approval of Minutes of the March 28, 2018 NWESD Regular Board Meeting (enclosed)
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #193412 through #193514 in the amount of \$608,204.10 (voiding warrants #192822 and #193362 totaling \$590.12 for a net amount of \$607,613.98 and #171800008 in the amount of \$1,837.80 and #193543 through #193680 in the amount of \$144,349.79
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$6,574,056.39 (enclosed)
 - c. Approval of March payroll warrants #193515 through #193542 in the amount of \$239,664.39, a repayment to accounts payable for Health Care Authority costs in the amount of \$179,008.00, reserve for Compensated Absence Reimbursement in the amount of \$15,870.84, an electronic transfer of payroll tax liability in the amount of \$217,817.32, and an electronic transfer of employee direct deposits in the amount of \$630,405.46 for a total of \$1,282,766.01
 - d. Approval of Labor and Industries Trust warrants #193683 through #193684 in the amount of \$11,250.00
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$209,192.27 (enclosed)
 - f. Approval of Unemployment Pool warrants #193681 through #193682 in the amount of \$21,776.83

- g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,698,081.03 (enclosed)
 - h. No Compensated Absences Fund warrants
 - i. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$1,022,783.73 (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
- 6. Reports to the Board
 - a. NWRDC – Lynn Roediger
- 7. New and Pending Business
 - a. Resolution No. 2018-02, Authorizing a Reduction in Force of Certificated Staff (enclosed)
- 8. Items for Information
 - a. Independent Contractor Agreements (enclosed)
 - b. Superintendent's Report
 - i. New Opportunity Proposal (enclosed)
 - ii. Threat Assessment Support to Districts
 - iii. Additional Superintendent Transitions
 - iv. PESB Para-Educator Certification Grant
 - v. AESD Grant Applications
 - 1. Computer Science
 - 2. School Safety
 - vi. GASB 45 Update
 - vii. Anacortes Facility Update
 - viii. 2018-19 Board Report Topics
- 9. Items Originating with the Board
 - a. AESD/Legislative Report

10. Executive Session – Performance of a public employee
11. Adjournment