

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

**Regular Board Meeting  
September 21, 2017  
7:00 PM Regular Meeting**

**Channel Lodge  
La Conner, WA**

**AGENDA**

- I. CALL TO ORDER/ROLL/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
  - A. Approval of the Minutes of the August 16, 2017, NWESD Regular Board Meeting (enclosed)
- III. COMMENTS FROM THE PUBLIC**
- IV. APPROVAL OF AGENDA**
- V. DIRECTOR DISTRICT 6 INTERVIEW(S)** (enclosed)
- VI. EXECUTIVE SESSION FOR DELIBERATION – If Needed**
- VII. DIRECTOR APPOINTMENT/OATH OF OFFICE – If Appropriate**
- VIII. CONSENT AGENDA**
  1. Approval of the General Fund warrants #191719 through #191817 in the amount of \$647,022.37 (voiding warrant #190458 totaling \$56.50 for a net amount of \$646,965.87 and #161700012 in the amount of \$2,386.30 and #191846 through #191959 in the amount of \$160,644.71
  2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,390,873.83 (enclosed)
  3. Approval of August payroll warrants #191820 through #191845 in the amount of \$206,861.22, a repayment to accounts payable for Health Care Authority costs in the amount of \$166,997.00, reserve for Compensated Absence Reimbursement in the amount of 15,032.99, an electronic transfer of payroll tax liability in the amount of \$225,306.55, and an electronic transfer of employee direct deposits in the amount of \$590,848.56 for a total of \$1,205,046.32
  4. Approval of the Labor and Industries Trust warrant #191818 in the amount of \$365.60
  5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$283,077.17 (enclosed)

6. Approval of Unemployment Pool warrants #191819 in the amount of \$56,359.93 and #191960 in the amount of \$1,776.83
7. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,924,340.07 (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 \$1,024,279.21 (enclosed)
10. No Out-of-State Travel
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

**IX. NEW AND PENDING BUSINESS**

- A. Second Reading – Policy 3235, *Protection of Student Personal Information* (enclosed)
- B. Revision to Policy 5240, *Staff Evaluation* (enclosed)

**X. ITEMS FOR INFORMATION**

- A. Independent Contractor Agreements (enclosed)
- B. Revision to Forms (enclosed)
  - Form 5240-F1, *Certificated Teacher Comprehensive Summative Scoring Document – Framework: UW-CEL 5D+*
  - Form 5240-F2.1, *Certificated Teacher Focused Summative Scoring Document – Criterion 1: UW-CEL 5D+*
  - Form 5240-F2.2, *Certificated Teacher Focused Summative Scoring Document – Criterion 2: UW-CEL 5D+*
  - Form 5240-F2.3, *Certificated Teacher Focused Summative Scoring Document – Criterion 3: UW-CEL 5D+*
  - Form 5240-F2.4, *Certificated Teacher Focused Summative Scoring Document – Criterion 4: UW-CEL 5D+*
  - Form 5240-F2.5, *Certificated Teacher Focused Summative Scoring Document – Criterion 5: UW-CEL 5D+*
  - Form 5240-F2.6, *Certificated Teacher Focused Summative Scoring Document – Criterion 6: UW-CEL 5D+*
  - Form 5240-F2.7, *Certificated Teacher Focused Summative Scoring Document – Criterion 7: UW-CEL 5D+*
  - Form 5240-F2.8, *Certificated Teacher Focused Summative Scoring Document – Criterion 8: UW-CEL 5D+*

C. Superintendent's Report

- August 29 All Staff Kick-off/Advance
- NWESD Team Appreciation Correspondence (enclosed)
- Meridian SD Strategic Planning
- Concrete Board Retreat
- ESB 2242 – Support for Regional Districts

**XI. ITEMS ORIGINATING WITH THE BOARD**

A. AESD/Legislative Report

- 2017/18 AESD Budget Recommendation (enclosed)

B. WSSDA 2017 Fall Regional Meeting

- November 2, 2017 at Mount Baker High School Library (enclosed)

**XII. EXECUTIVE SESSION – If Needed**

**XIII. ADJOURNMENT**