

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

**Regular Board Meeting
October 25, 2017
7:00 PM Regular Meeting**

**NWESD
Anacortes, WA**

AGENDA

I. CALL TO ORDER/ROLL/PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of the Minutes of the September 21, 2017, NWESD Regular Board Meeting (enclosed)

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

1. Approval of the General Fund warrants #191963 through #192061 in the amount of \$319,993.92 (voiding #191099, #191227, and #191290 totaling \$3,840.53 for a net amount of \$316,153.39) and #171800002 in the amount of \$4,854.63 and #192095 through #192190 in the amount of \$445,175.97
2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,154,382.85 (enclosed)
3. Approval of September payroll warrants #192062 through #192094 in the amount of \$243,732.99, overpayment reimbursement in the amount of \$202.46, repayment to accounts payable for Health Care Authority costs in the amount of \$164,727.00, reserve for Compensated Absence Reimbursement in the amount of 15,367.88, an electronic transfer of payroll tax liability in the amount of \$235,844.68, and an electronic transfer of employee direct deposits in the amount of \$630,332.20 for a total of \$1,289,802.29
4. Approval of the Labor and Industries Trust warrant #191961 in the amount of \$4,197.00
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$281,698.10 (enclosed)
6. Approval of Unemployment Pool warrant #191962 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 \$5,925,846.82 (enclosed)

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8. Approval of Compensated Absences Fund warrant #192191 in the amount of \$2,027.80
9. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$1,023,138.60 (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

VI. REPORTS TO THE BOARD

- A. Legislative Session De-Brief

VII. NEW AND PENDING BUSINESS

- A. Approval of Communications Intern Position Description (enclosed)
- B. Approval of Migrant Services Academic Coordinator Position Description & Salary Schedule Revision (enclosed)

VIII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Revised Leadership and Communications Council (LCC) Bylaws (enclosed)
- C. Statewide Construction Related Services Interlocal Agreement (enclosed)
- D. Web Services Interlocal Agreement (enclosed)
- E. September/October 2017 *Board to Board* (enclosed)
- F. Superintendent's Report
 - School Safety Cooperative update
 - October 23 convening for districts running "enrichment" levies in February 2018
 - November 3 SAC meeting
 - Racial Equity staff training
 - SPU Alternative Route to Certification Grant Request
 - Difficult Conversation staff training

IX. ITEMS ORIGINATING WITH THE BOARD

A. AESD/Legislative Report

- AESD 2018 Legislative Priorities
- AESD Mission, Vision, Values, and Goals

X. EXECUTIVE SESSION – If Needed

XI. ADJOURNMENT