

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

**Regular Board Meeting
November 13, 2017
1:00 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 October 25, 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 #192194 through #192308 in the amount of \$334,969.55 and #171800003 in the amount of \$3,790.55 and #192334 through #192433 and #192438 in the amount of \$602,691.31 (voiding #192339 totaling \$85,700.07 for a net amount of \$516,991.24)
2. Approval of the General Fund Financial Report (to be presented)
3. Approval of October payroll warrants #192309 through #192333 in the amount of \$233,253.75, a repayment to accounts payable for Health Care Authority costs in the amount of \$171,169.00, reserve for Compensated Absence Reimbursement in the amount of 15,415.88, an electronic transfer of payroll tax liability in the amount of \$227,991.72, and an electronic transfer of employee direct deposits in the amount of \$600,071.22 for a total of \$1,247,901.57
4. Approval of the Labor and Industries Trust warrants #192436 through #192437 in the amount of \$119,142.46 and #192192 in the amount of \$5,281.28
5. Approval of the Labor and Industries Trust Financial Report (to be presented)
6. Approval of Unemployment Pool warrants #192193 in the amount of \$8,000.00 and #192434 through #192435 in the amount of \$11,656.46
7. Approval of the Unemployment Pool Financial Report (to be presented)

8. No Compensated Absences Fund warrants
9. Approval of the Compensated Absences Fund Financial Report (to be presented)
10. Approval of Out-of-State Travel in the amount of \$6,233.61
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. Next Generation Science Standards – Brian MacNevin

VII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. First Reading – Policy 4217, *Effective Communication* (enclosed)
- C. Procedure 4217-P, *Effective Communication Procedure*, and Form 4217-F, *Effective Communication Request Form* (enclosed)
- D. Revision to Form 6250-F1, *Cellular Telephone/Mobile Cellular Device (MCD) Use Agreement* (enclosed)
- E. Superintendent's Report
 - Boeing Early Learning Grant (enclosed)
 - 2017 Schools of Distinction (enclosed)
 - WASA 2018 Legislative Platform (enclosed)
 - Report on November 3 SAC meeting with SPI Reykdal and OSPI CFO Lisa Dawn-Fisher
 - Report on October 31 staff training regarding difficult conversations

VIII. CORRESPONDENCE

- A. Letter of Appreciation for NWESD Employee (enclosed)

IX. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report

X. EXECUTIVE SESSION – If Needed

XI. ADJOURNMENT