

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

**Regular Board Meeting
December 11, 2017
5:00 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 November 13, 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 #171800004 in the amount of \$2,551.44 and #192443 through #192569 in the amount of \$322,889.07 (voiding #192281 totaling \$65.00 for a net amount of \$322,824.07) and #192597 through 192712 in the amount of \$435,341.14
2. Approval of the General Fund Financial Report (to be presented)
3. Approval of November payroll warrants #192570 through #192596 in the amount of \$234,153.99, a repayment to accounts payable for Health Care Authority costs in the amount of \$172,364.00, reserve for Compensated Absence Reimbursement in the amount of \$15,782.91, an electronic transfer of payroll tax liability in the amount of \$231,650.99, and an electronic transfer of employee direct deposits in the amount of \$612,507.61 for a total of \$1,266,459.50
4. Approval of the Labor and Industries Trust warrant #192441 in the amount of \$521.89
5. Approval of the Labor and Industries Trust Financial Report (to be presented)
6. Approval of Unemployment Pool warrant #192442 in the amount of \$1,776.83
7. Approval of the Unemployment Pool Financial Report (to be presented)
8. Approval of Compensated Absences Fund warrants #192439 through #192440 in the amount of \$4,232.65
9. Approval of the Compensated Absences Fund Financial Report (to be presented)

10. Approval of Out-of-State Travel in the amount of \$792.87
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. NEW AND PENDING BUSINESS

- A. Second Reading – Policy 4217, *Effective Communication* (enclosed)

VII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Revision to Forms: (enclosed)
 - Form 5240-F2, *Certificated Teacher Comprehensive Summative Scoring Document*
 - Form 5240-F2.1, *Certificated Teacher Focused Evaluation Document – Criterion 1*
 - Form 5240-F2.2, *Certificated Teacher Focused Evaluation Document – Criterion 2*
 - Form 5240-F2.3, *Certificated Teacher Focused Evaluation Document – Criterion 3*
 - Form 5240-F2.4, *Certificated Teacher Focused Evaluation Document – Criterion 4*
 - Form 5240-F2.5, *Certificated Teacher Focused Evaluation Document – Criterion 5*
 - Form 5240-F2.6, *Certificated Teacher Focused Evaluation Document – Criterion 6*
 - Form 5240-F2.7, *Certificated Teacher Focused Evaluation Document – Criterion 7*
 - Form 5240-F2.8, *Certificated Teacher Focused Evaluation Document – Criterion 8*
 - Form 5240-F8, *Administrator Comprehensive Summative Scoring Document*
 - Form 5240-F8.1, *Administrator Focused Evaluation Document – Criterion 1*
 - Form 5240-F8.2, *Administrator Focused Evaluation Document – Criterion 2*
 - Form 5240-F8.3, *Administrator Focused Evaluation Document – Criterion 3*
 - Form 5240-F8.4, *Administrator Focused Evaluation Document – Criterion 4*
 - Form 5240-F8.5, *Administrator Focused Evaluation Document – Criterion 5*
 - Form 5240-F8.6, *Administrator Focused Evaluation Document – Criterion 6*
 - Form 5240-F8.7, *Administrator Focused Evaluation Document – Criterion 7*
 - Form 5240-F8.8, *Administrator Focused Evaluation Document – Criterion 8*
- C. ESD Core Funding (enclosed)
- D. November 2017 Final Election Results (enclosed)

E. Superintendent's Report

- SPU Alternative Route Grant Award (enclosures)
- OSPI Computer Science Grant
- January 10 NWESD School Safety Summit
- Department SMART Goals Update
- Skagit STEM Network
- pdEnroller Conversion

VIII. ITEMS ORIGINATING WITH THE BOARD

A. AESD/Legislative Report

- WSSDA Presentation (enclosed)
- AESD Mission, Vision, Values (enclosed)

B. 2018 AESD Conference (enclosed)

IX. EXECUTIVE SESSION – If Needed

X. ADJOURNMENT