

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

October 24, 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 September 27, 2018 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #194905 through #195005 in the amount of \$369,300.65 and #181900002 in the amount of \$6,538.41 and #195046 through #195141 in the amount of \$483,535.21
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$6,744,514.14
 - c. Approval of September payroll warrants #195006 through #195042 in the amount of \$71,772.30, a repayment to accounts payable for Health Care Authority costs in the amount of \$181,981.00, reserve for Compensated Absence Reimbursement in the amount of \$15,157.50, an electronic transfer of payroll tax liability in the amount of \$471,324.51, and an electronic transfer of employee direct deposits in the amount of \$713,946.62 for a total of \$1,454,181.93
 - d. Approval of Labor and Industries Trust warrants #194903 through #194904 in the amount of \$5,904.35 and #195044 through #195045 in the amount of \$1,693.00
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$206,221.47
 - f. Approval of Unemployment Pool warrant #195043 in the amount of \$1,776.83

- iv. Procedure 3144-P, Release of Information Concerning Student Sexual and Kidnapping Offenders Procedures
 - v. Procedure 3241-P, Procedure Classroom Management, Discipline and Corrective Action
 - vi. Form 5240-F6, Employee Self-Evaluation Form
 - vii. Rescission of Form 5240-F7, Employee Self-Evaluation Form, Professional/Technical – Classified
 - viii. Procedure 6500-P, Risk Management Procedures
 - c. 2019-21 OSPI Biennial Budget Requests
 - i. Press Release
 - ii. Operating Budget Summary
 - iii. Capital Gains Plan
 - iv. Capital Budget Summary
 - d. SBE Draft Strategic Plan
 - e. Superintendent's Report
 - i. Department of Justice Threat Assessment Grant Award
 - ii. SPI at November 2 SAC Meeting
 - iii. School Employees Benefits Board (SEBB)
 - iv. Leadership Team District Visits
 - v. ESD 50th Anniversary – Steve Colby Recognition
 - vi. Regional Committee Re-appointments
- 9. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. Board Retreat De-Brief
 - c. AESA 2018 Annual Conference
- 10. Executive Session – If Needed
- 11. Adjournment