

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

December 10, 2018, 5:00 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 November 19, 2018 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Reorganization of Board
 - a. Chair
 - b. Vice Chair
 - c. AESD Representative
 - d. Legislative Representative
6. Consent Agenda
 - a. Approval of the General Fund warrants #181900004 in the amount of \$2,506.68 and #195433 through #195545 in the amount of \$391,962.66 and #195566 through #195664 in the amount of \$445,017.85 and #195665 through #195673 in the amount of \$11,554.10
 - b. Approval of the General Fund Financial Report to be presented
 - c. Approval of November payroll warrants #195546 through #195565 in the amount of \$39,841.16, a repayment to accounts payable for Health Care Authority costs in the amount of \$181,291.00, reserve for Compensated Absence Reimbursement in the amount of \$15,151.83, an electronic transfer in the amount of \$450,367.59 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$667,861.45 for a total of \$1,364,513.03
 - d. No Labor and Industries Trust warrants

- e. Approval of the Labor and Industries Trust Financial Report to be presented
 - f. No Unemployment Pool warrants
 - g. Approval of the Unemployment Pool Financial Report to be presented
 - h. No Compensated Absences Fund warrants
 - i. Approval of the Compensated Absences Fund Financial Report to be presented
 - j. No Out-of-State Travel
 - k. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - l. No Election of Certificated Staff
7. Items for Information
- a. Independent Contractor Agreements
 - b. NWESD Region Fund Balances and Budget Projections
 - i. Three-Year General Fund Balances Expenditures
 - ii. Three-Year General Fund Balances Revenues
 - iii. Four-Year Budget Projections
 - c. Materials from November 20 Forum with SPI Reykdal
 - i. Washington State Per Pupil Funding
 - ii. OSPI 2019-21 Capital Budget Requests
 - iii. OSPI 2019-21 Operating Budget Requests
 - iv. Shining Light on Student Success!
 - v. Closing Gaps for Students
 - d. November 6, 2018 Election Certified Results
 - e. NWESD Employee Engagement Survey Results
 - f. Superintendent's Report
 - i. Update on Regional Legislative Priorities
 - ii. December 3-4 Social-Emotional Learning Summit
 - iii. January 16-17 School Safety Summit

8. Items Originating with the Board
 - a. AESD/Legislative Report
 - i. AESD Goal 2 Update
 - b. AESD Conference
9. Executive Session – If Needed
10. Adjournment