This meeting will be held in person and remotely via videoconference. If you wish to observe or participate in the meeting via videoconference, please contact Jennifer Longchamps at jlongchamps@nwesd.org or 360-299-4002 to receive instructions for accessing the meeting remotely.

1. Call to Order / Pledge of Allegiance

2. Approval of Minutes
   a. Approval of Minutes of the October 27, 2021 NWESD Regular Board Meeting

3. Comments from the Public

4. Approval of Agenda

5. Consent Agenda
   a. Approval of the General Fund warrants ACH payment #9000000024 through #9000000049 in the amount of $4,894.36 and warrants #202089 through #202142 in the amount of $126,375.92 and #202003 through #202066 in the amount of $670,411.37 and Accounts Payable wire transfer payment #000000039 in the amount of $3,067.46 and #000000040 in the amount of $138.95

   b. Approval of the General Fund Financial Report – to be presented

   c. Approval of October payroll warrants #202069 through #202076 for salaries in the amount of $15,762.94, #202077 through #202088 to payroll vendors in the amount of $54,684.63, repayment to accounts payable for health care authority costs in the amount of $196,165.00, reserve for compensated absence reimbursement in the amount of $24,187.68, an electronic transfer in the amount of $543,574.48 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of $826,756.40 for a total of $1,661,131.13
d. Approval of Northwest Washington Workers’ Compensation Trust Fund warrant #202143 in the amount of $3,750.00

e. Approval of the Labor and Industries Trust Financial Report – to be presented

f. Approval of Unemployment Pool warrants #202067 through #202068 in the amount of $457.00 and #202144 in the amount of $1,776.83

g. Approval of the Unemployment Pool Financial Report – to be presented

h. No Out-of-State Travel

i. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees

6. Report to the Board

   a. COVID Updates: Transitioning Back to Post-Pandemic Operations – Leadership Team

7. New and Pending Business

   a. Policy Revision, 1822 Training and Development for Board Members

   b. Considerations for Re-Districting Following 2020 Census

   c. Appointment of Director District 9 Representative to the NWESD 189 Regional Boundary Committee

   d. Request for Approval of Position Description

8. Items for Information

   a. Independent Contractor Agreements

   b. Disposal of High-Density Shelving

   c. Procedure Revision, 3416-P Student Medication Procedures

   d. Updated OSPI Guidelines for Changing School District Boundaries

   e. WASA Communications Audit/Management Review

   f. Enrollment and Re-engagement Positions

   g. Legislative Priorities

      i. AESD Draft Legislative Priorities
ii. WASA Legislative Priorities

iii. School Funding Coalition Legislative Priorities

h. Superintendent’s Report
   i. Meeting with Ferndale School District Interim Superintendent, Mark Deebach
   ii. Snohomish County CARES Trauma Informed Care Training
   iii. Pre-session Meetings with Legislators

9. Items Originating with the Board
   a. AESD/Legislative Report
      i. AESD Re-Design Update

10. Executive Session – If Needed

11. Adjournment