

**NorthEast Washington ESD 101  
Board of Directors Meeting  
September 17, 2019**

**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Communications**

**IV. Consent Agenda**

1. Minutes
2. Fiscal Reports, Vouchers, Payroll, Grants, Cooperatives, Workers' Compensation, Unemployment, Audit Reports and Interlocal Agreements
3. Personnel
  - a. Certificated
  - b. Administrative, Supervisory and Professional
  - c. Classified

4. Out-of-State Travel

Mr. Mick Miller, Dr. Mona Griffin, Ms. Brittany Campbell, and Ms. Keara Rypien to the Advancing School Mental Health Conference: Safe and Supportive Schools for All Students in Austin, Texas on November 6-10, 2019.

Dr. Michael Dunn, Mr. Mick Miller, Mr. Cassidy Probert, Ms. June Sine, Mr. Emmett Arndt, Mr. Chuck Stocker, , Ms. Sally Pfeifer, Ms. Kathy Bumgarner, Mr. Randy Lothspeich to the AESA Annual Conference in Phoenix, Arizona on December 4-7, 2019.

**V. Discussion/Action Items**

1. Presentation: Career Connected Learning/CTE Graduation Pathways— Mr. Dennis Conger
2. Policy 304: Purchasing and Bids (first reading) **(A1)**
3. Board engagement reports
4. Superintendent's report
5. Legislative report

**VI. Executive Session(s)**

Executive session(s) may be held according to RCW 42.30.110 to consider the appointment, employment, or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediations; or to consult with legal counsel.

**VII. Action Items (if necessary) as a Result of Executive Session**

**VIII. Other**

**IX. Adjournment**