

**NorthEast Washington ESD 101
Board of Directors Meeting
January 19, 2021**

AGENDA

ZOOM access
if needed

- 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
 - 3.1 Certificated
 - 3.2 Administrative, Supervisory and Professional
 - 3.3 Classified
- V. Discussion/Action Items**
 1. Board reorganization
 2. Proclamation for School Board Recognition Month (A1-A2)
 3. NEWESD 101 Board/Superintendent Team Operating Principles (A3)
 4. Policy 312: Use of Electronic Signature (second reading) (A4)
 5. Land Acknowledgement statement (A5)
 6. Year-end financial report
 7. Board engagement reports
 8. Superintendent's report
 9. 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

Join Zoom Meeting

<https://esd101.zoom.us/j/85073610132?pwd=dmZqNk5RR01OUFhkSVJUaTVRT29qQT09>

Meeting ID: 850 7361 0132

Passcode: 320028

One tap mobile

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