

**NorthEast Washington ESD 101
Board of Directors Meeting
November 19, 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
 - 3.1 Certificated
 - 3.2 Administrative, Supervisory and Professional
 - 3.3 Classified
 4. Out-of-State Travel
Ms. Tammie Schrader to the OpenSciEd winter facilitator training on December 15-18, 2019 in Austin, Texas.
- V. Discussion/Action Items**
 1. Presentation: School Nurse Corps—Ms. Julie Schultz
 2. Presentation: Trauma Informed Classroom Strategies—Ms. Analisa McCann
 3. Core update **(A1)**—Mr. Jerry McDermott
 4. Resolutions:
 - 4.1 Resolution 19-09: Electing the NEWESD 101 Board Secretary and Agency Officers **(A2)**
 - 4.2 Resolution 19-10: Imprest Authorization **(A3)**
 5. Policies (revised):
 - 5.1 Policy 403: Nondiscrimination and Equal Employment Opportunity (first reading) **(A4)**
 - 5.2 Policy 407: Types of Employment/Definitions (first reading) **(A5)**
 6. Board engagement reports
 7. Superintendent's report
 8. Board retreat (January 21, 12:30-3:45 pm)
 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