

**NorthEast Washington ESD 101  
Board of Directors Meeting  
December 15, 2020**

**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. Regional School Nutrition Program - Year 4 update—Ms. Abby Miller
  2. Board Team Operating Principles review **(A1)**
  3. Policy 312: Use of Electronic Signature (first reading) **(A2)**
  4. Surplus property **(A3)**
  5. Board engagement reports
  6. Superintendent's report
  7. 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/88190280928>

Meeting ID: 881 9028 0928

One tap mobile

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