

**NorthEast Washington ESD 101
Board of Directors Meeting
February 16, 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. CTE Plan 2 Teacher Certification Program—Adam Smith
 2. AESD Executive Board report—June Sine
 3. Governor Inslee's Proclamation for Washington State School Retirees' Association (WSSRA)-School Retirees Appreciation Week **(A1)**
 4. Board engagement reports
 5. Superintendent's report
 6. 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/86423343378?pwd=OSStSm9zUmpNTmdQbjNVYnVkOURXUT09>

Meeting ID: 864 2334 3378

Passcode: 473205

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