

**NorthEast Washington ESD 101
Board of Directors Meeting
March 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. Policy 433: Telecommuting Arrangements (first reading) **(A1)**
 2. Telecommuting procedures update **(A2)**
 3. Thinking Forward Initiatives update **(A3)**
 4. Resolutions:
 - 2.1 Resolution 21-01-Child Abuse Prevention Month **(A4)**
 - 2.2 Resolution 21-02 Reduction in Force - JDC **(A5)**; Resolution 21-03 Reduction in Force - Special Education Coop **(A6)**; Resolution 21-04 Reduction in Force – School Counselor Coop **(A7)**
 5. Regional High School Art Show Results (March 23, 4:00 pm) **(A8)**
 6. Administrative contract approval
 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/81267292295?pwd=VElyWmZ0VmVhSHN4SjdDVDJZcTJPQT09>

Meeting ID: 812 6729 2295

Passcode: 099669

One tap mobile

+12532158782,,81267292295# US (Tacoma)

+16699006833,,81267292295# US (San Jose)