

**NorthEast Washington ESD 101
Board of Directors Meeting
April 21, 2020**

REVISED AGENDA

COVID-19
via ZOOM

- 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. AESD Executive Board report— Ms. June Sine
 - 2. 2020 Bismarck Turner Scholarship recommendations (A1)
 - 3. Evaluation of the superintendent (A2)
 - 4. Brief COVID-19 update
- VI. Other**
- VII. Adjournment**

Join Zoom Meeting – <https://esd101.zoom.us/j/99341529483>

Meeting ID: 993 4152 9483

Dial by your location

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