

NorthEast Washington ESD 101
Board of Directors Meeting
May 19, 2020

COVID-19
via ZOOM

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
- V. Discussion/Action Items**
 1. 2020/2021 Preliminary Budget Overview
 2. Resolution 20-06: Summer Board Meeting schedule **(A1)**
 3. Medical Lake School District No 326 Resolution 19-20.03 **(A2)**
 4. 261 work days in 2020/2021 fiscal year (December 24, 2020)
 5. Policies (first reading):
 - 5.1 Policy 403: Nondiscrimination and Equal Employment Opportunity **(A3)**
 - 5.2 Policy 407: Types of Employment/Definitions **(A4)**
 6. Board engagement reports
 7. Superintendent's report – COVID-19 Adaptations of Operation **(A5-A6)**
 8. Legislative report
- VI. Executive Session(s)**

An Executive session according to RCW 42.30.110 to consider the appointment, employment, or dismissal of a public officer or employee.
- VII. Action Items (if necessary) as a Result of Executive Session**

VIII. Other

IX. Adjournment

Join Zoom Meeting: <https://esd101.zoom.us/j/95213918060>

Meeting ID: 952 1391 8060

Dial by your location: +1 253 215 8782 US (Tacoma)