

NorthEast Washington ESD 101
Board of Directors Meeting
June 16, 2020
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. Adjourn Regular Board Meeting to Conduct Public Hearing**
- VI. Budget Approval for FY 2020/2021**

Resolution 20-07 (A1)
- VII. Discussion/Action Items**
 1. Policies (second reading):
 - 1.1 Policy 403: Nondiscrimination and Equal Employment Opportunity (A2)
 - 1.2 Policy 407: Types of Employment/Definitions (A3)
 2. Board engagement reports
 3. Superintendent's report (A4)
 4. Legislative report
 5. Evaluation of the superintendent
- VIII. 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.
- IX. Action Items (if necessary) as a Result of Executive Session**

X. Other

XI. Adjournment

Join Zoom Meeting

<https://esd101.zoom.us/j/94682439565>

Dial by your location

1 253 215 8782 US (Tacoma)

Meeting ID: 946 8243 9565