

**NorthEast Washington ESD 101  
Board of Directors Meeting  
June 18, 2019**

**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Communications**

**IV. Consent Agenda**

1. Minutes
2. Fiscal Reports, Vouchers, Payroll, Cooperatives, Workers' Compensation, Unemployment, Grants, Audit Reports and Interlocal Agreements
3. Personnel
  - a. Certificated
  - b. Administrative, Supervisory and Professional
  - c. Classified
4. Out-of-State Travel

Mr. Chris Jose to a facility tour and briefing of the Collins and International School Bus manufacturers on June 3-5, 2019 in Witchita, Kansas and Tulsa, Oklahoma. Mr. Jose covered for another coordinator who could not attend due to a family emergency. Expenses were not paid by NEWESD.

Ms. Heather Stiles to the EMDR (Eye Movement Desensitization and Reprocessing) Therapy training on July 7-13, 2019 in Bozeman, Montana.

Ms. Kim Lyman will replace Ms. Rachel Eifler to the to the Boston Public School's Early Childhood Department Conference in Boston, Massachusetts on June 12-15, 2019. This out-of-state travel was approved in May.

**V. Adjourn Regular Board Meeting to Conduct Public Hearing**

**VI. Budget Approval for FY 2019/2020**

Resolution 19-06 (A1)

## **VII. Discussion/Action Items**

1. Board engagement reports
2. Superintendent's report
3. Property purchase for YouthBuild program **(A2)**
4. Legislative report

## **VIII. Executive Session**

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.

## **IX. Action Items (if necessary) as a Result of Executive Session**

## **X. Other**

## **XI. Adjournment**