

**NorthEast Washington ESD 101  
Board of Directors Meeting  
August 18, 2020**

**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 Meeting report—June Sine
  2. Proposed Agency, Board and Superintendent Goals 2020-21 **(A1)**
  3. NEWESD EA Contract Approval—Michelle Powers
    - 3.1 Memorandum of Understanding **(A2)**
    - 3.2 Collective Bargaining Agreement **(A3)**
  4. 2020-21 Compensation Enhancement for NEWESD Staff
  5. Spokane County Treasurer Short Term PPE Loan—Kassidy Probert
    - 5.1 Interlocal Agreement for Washington School PPE Funding **(A4)**
    - 5.2 Resolution 20-10: Authorizing Borrowing Public Funds **(A5)**
  6. Mental Health Licensure presentation **(A6)**—Ramona Griffin, Brittany Campbell, Keara Rypien, Mick Miller and Kassidy Probert
    - 6.1 Policy 600 Series: Behavioral Health and Student Support Services (first reading) **(A7)**
  7. Policies (first readings):
    - 7.1 Policy 205: Access to Public Records **(A8)**
    - 7.2 Policy 217: Copyright Policy **(A9)**
    - 7.3 Policy 702: Section 504 Compliance **(A10)**

8. Resolutions:
  - 8.1 Resolution 20-08: Special Education Assurances and Policies **(A11)**
  - 8.2 Resolution 20-09: NEWESD Reopening Plan for JDC, SAC, Martin Hall and Open Doors **(A12)**
9. Board engagement reports
10. Superintendent's report
11. 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/94472334655>

Meeting ID: 944 7233 4655

+12532158782, 94472334655# US (Tacoma)