

**NorthEast Washington ESD 101
Board of Directors Meeting
August 20, 2019**

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
 - a. Certificated
 - b. Administrative, Supervisory and Professional
 - c. Classified
 4. Out-of-State Travel

Ms. Michelle Powers to the NeoGov Conference in Las Vegas, Nevada on October 7-10, 2019.

Mr. Chris Jose to the National Association for Pupil Transportation Conference in Columbus, Ohio on November 1-6, 2019.

Mr. Chris Jose to the National Association of State Directors of Student Transportation Conference in Arlington, Virginia on October 12-15, 2019.

The following out of state travel were approved in July:
Employees Ms. Jill Royston, Ms. Melinda Brown, Ms. Jessica Deutsch, Ms. Leticia Juarez, and Ms. Elysia Spencer and non-employees Ms. Christy Peterson, Ms. Natalia Gutierrez, Mr. Cliff Hansen, Mr. Morgan Scott, Ms. Jaylin Brown, Abigail Deustch and Ms. Rhiann Batson to the Mid-Year Training Institute by Community for Anit-Drug Coalition of America in Dallas, Texas on July 13-19, 2019.

Ms. Diane Harp to the Too Good Programs Open Training in Pasedena, California on August 13-16, 2019.

V. Discussion/Action Items

1. AESD Executive Board meeting report-Ms. Sally Pfeifer
2. Board engagement reports
3. Superintendent's report
4. Resolution 19-07 NEWESD 101 Special Education Assurances and Policies **(A1)**
5. Proposed Agency, Board and Superintendent Goals 2019-20 **(A2)**
6. pdEnroller update
7. Upcoming events:
 - a. All Staff Event, August 22, 2019, Talbott Event Center
 - b. 2019 WSSDA Annual Conference, November 21-24, 2019, Bellevue Hyatt Regency **(A3)**
 - c. AESA Annual Conference, December 4-7, 2019, Phoenix **(A4)**
8. 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