

**NorthEast Washington ESD 101
Board of Directors Meeting
September 15, 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. PPE statewide distribution update
 2. Unemployment claims update
 3. 2020-21 Accreditation update **(A1)**
 4. Grant update
 5. Policies (second readings):
 - 5.1 Policy 205: Access to Public Records **(A2)**
 - 5.2 Policy 217: Copyright Policy **(A3)**
 - 5.3 Policy 600: Series: Behavioral Health and Student Support Services **(A4)**
 - 5.4 Policy 702: Section 504 Compliance **(A5)**
 6. Board engagement reports
 7. Superintendent's report
 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

Meeting ID: 988 9436 3337

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