

**NorthEast Washington ESD 101
Board of Directors Meeting
October 16, 2018**

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

Dr. Mona Griffin to the Project Prevention grantee meeting on October 23-26 2018 in Washington DC.

Ms. Heather Dauphin and Ms. Michele Hoxie to the National Association of Charter Schools Authorizers Training in Orlando, Florida on October 22-25, 2018.

Mr. Cassidy Probert, June Sine, and Kathy Bumgarner to the AESA Annual Conference in Colorado Springs, Colorado on November 28-December 1, 2018.

V. Discussion/Action Items

1. Presentation: Community Wellness and Prevention Initiative- Ms. Brittany Campbell and Ms. Annie Murphey
2. Construction update
3. Board engagement reports
4. Superintendent's report
5. Year-end grant report-Mr. Steve Witter
6. 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