

**NorthEast Washington ESD 101  
Board of Directors Meeting  
December 18, 2018**

**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. 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; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediations; or to consult with legal counsel.

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

**V. Communications**

**VI. 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. Tammie Schrader to the Code.org February Regional Partner Summit in Addison, Texas on February 4-8, 2019.

Ms. Tammie Schrader to the Code.org Facilitator Summit in Atlanta, Georgia on May 17-19, 2019.

**VII. Discussion/Action Items**

1. Construction update
2. AESD Executive Board report-Ms. June Sine
3. AESA Annual Conference report-Ms. June Sine, Ms. Kathy Bumgarner, Mr. Cassidy Probert
4. Board Team Operating Principles review **(A1)**

5. Board engagement reports
6. Superintendent's report
7. Legislative report **(A2)**

## **VIII. Other**

## **IX. Adjournment**