

**NorthEast Washington ESD 101  
Board of Directors Meeting  
October 20, 2020**

**AGENDA**

ZOOM access  
if needed

- 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 (September 16) – June Sine
  2. Resolution 20-11: Electing NEWESD Board Secretary and Agency Officers (A1)
  3. Board engagement reports
  4. Superintendent's report
  5. 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/89307837832>

Meeting ID: 893 0783 7832

One tap mobile

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