

**NorthEast Washington ESD 101
Board of Directors Meeting
April 16, 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-no report this month

V. Discussion/Action Items

1. Presentation: NEWEC Foundation update-Ms. Traci McGlathery
2. Presentation: Technology update-Mr. Cliff Smelser and Mr. Steve Schreiner
3. Board engagement reports
4. Superintendent's report
5. Surplus property **(A1)**
6. 2019 Bismarck Turner Scholarship recommendations **(A2)**
7. Resolution 19-05-Summer Board meeting schedule **(A3)**
8. Evaluation of the superintendent **(A4)**
9. 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