

**NorthEast Washington ESD 101  
Board of Directors Meeting  
February 18, 2020**

**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
    - 3.1 Certificated
    - 3.2 Administrative, Supervisory and Professional
    - 3.3 Classified
  4. Out-of-State Travel

Mr. Cassidy Probert to the WSRMP AGRiP Conference on February 29-March 4, 2020 in Orlando, Florida.

Mr. Aaron Miles and Ms. Lillian Shaffer to the mandatory AmeriCorps training on March 30-April 1, 2020 in Albuquerque, New Mexico.

Dr. Michael Dunn to the X4 Summit on March 10-12, 2020 in Salt Lake City, Utah.

Ms. Jaime Taylor to the Universal Design for Learning International Summit on April 6-9, 2020 in San Francisco, California.

Mr. Chris Jose to the National School Bus Specifications Writing Committee meeting and the National Congress for School Transportation meeting on May 15-21, 2020 in Des Moines, Iowa.

## **V. Discussion/Action Items**

1. Presentation: Improvement Science—Mr. Eric Wolfrum, Ms. Jaime Taylor, Ms. Jennifer Ireland and Mr. Steve Schreiner
2. Policy 221: Facility Use-Fees (first reading) **(A1)**
3. AESD Executive Board report—Ms. June Sine **(A2)**
4. Budget development
5. Board engagement reports
6. Superintendent's report
7. Governor Inslee's Proclamation for Washington State School Retirees' Association (WSSRA)-School Retirees Appreciation Week **(A3)**
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**