

**NorthEast Washington ESD 101
Board of Directors Meeting
September 17, 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
Mr. Mick Miller, Dr. Mona Griffin, Ms. Brittany Campbell, and Ms. Keara Rypien to the Advancing School Mental Health Conference: Safe and Supportive Schools for All Students in Austin, Texas on November 6-10, 2019.

Dr. Michael Dunn, Mr. Mick Miller, Mr. Cassidy Probert, Ms. June Sine, Mr. Emmett Arndt, Mr. Chuck Stocker, , Ms. Sally Pfeifer, Ms. Kathy Bumgarner, Mr. Randy Lothspeich to the AESA Annual Conference in Phoenix, Arizona on December 4-7, 2019.

V. Discussion/Action Items

1. Presentation: Career Connected Learning/CTE Graduation Pathways— Mr. Dennis Conger
2. Policy 304: Purchasing and Bids (first reading) **(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