

**NorthEast Washington ESD 101
Board of Directors Meeting
January 21, 2020**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Oath of Office and Board Organization**
- IV. Communications**
- V. 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 (no travel this month)
- VI. Discussion/Action Items**
 1. Proclamation for School Board Recognition Month **(A1-A2)**
 2. Resignation of Director District 2 Board member **(A3)**
 3. Policy 422: Family, Medical, and Maternity Leave (second reading) **(A4)**
 4. NEWESD 101 Board/Superintendent Team Operating Principles **(A5)**
 5. Financial report
 6. Board engagement reports
 7. Superintendent's report
 8. Legislative report
- VII. 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.

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

IX. Other

X. Adjournment