

**NorthEast Washington ESD 101
Board of Directors Meeting
October 15, 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
- V. Discussion/Action Items**
 - 1. Presentation: Special Education—Dr. Connie Kliever
 - 2. Policy 304: Purchasing and Bids (second reading) **(A1)**
 - 3. Resolution 19-08: Appointment of Auditing Officer **(A2)**
 - 4. AESD board meeting report—June Sine
 - 5. Board engagement reports
 - 6. Superintendent's report
 - 7. Holiday messages for clients and staff **(A3-A4)**
 - 8. Legislative report **(A5)**
- 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**