

**NorthEast Washington ESD 101
Board of Directors Meeting
November 17, 2020**

AGENDA

ZOOM access
if needed

- 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
- V. Discussion/Action Items**
 1. NEWESD 101 student demographics/data dive—Ms. Jennifer Ireland, Ms. Rachel Eifler and Mr. Steve Schreiner
 2. Core analysis update—Mr. Cassidy Probert
 3. AESD Executive Board meeting report (November 10)—June Sine
 4. Board engagement reports
 5. Superintendent's report
 6. Board retreat (January 19, 12:00 pm)
 7. Holiday messages for clients and staff **(A1-A2)**
 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

Join Zoom Meeting

<https://esd101.zoom.us/j/86387833977?pwd=OVE3dHN6RW16K1JVhGpzdkhTcjVWZz09>

Meeting ID: 863 8783 3977

Passcode: 146963

One tap mobile

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