

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

COVID-19
via ZOOM

REVISED 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
- V. Discussion/Action Items**
 1. Policy 221: Facility Use-Fees (second reading) **(A1)**
 2. Resolutions:
 - 2.1 Resolution 20-01-Child Abuse Prevention Month **(A2)**
 - 2.2 Resolution 20-02 Reduction in Force - JDC **(A3)**; Resolution 20-03 Reduction in Force - Special Education Coop **(A4)**; Resolution 20-04 Reduction in Force – School Counselor Coop **(A5)**
 3. Administrative contract approval
- VI. Adjournment**

Join Zoom Meeting

<https://esd101.zoom.us/j/145071586?pwd=WDA2K0QxdUdsd0JSbDVuaFdhVzBqUT09>

Meeting ID: 145 071 586

Password: 001978

One tap mobile

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+16699006833,,145071586# US (San Jose) **YOU WILL CHOOSE THIS ONE**