



Executive Board

President

Rick Anthony CRES
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Members:

Gary Coe	NEWESD
Mark Grassel	ESD 105
Rainer Houser	ESD 112
Rick Anthony	CRES
Carl Johnson	OESD
Rob Beem	PSESD
Bruce Wildfang	ESD 123
Cathy Meuret	NCESD
Merle Kirkley	NWESD

2016-2017 MEETING DATES

June 28, 2016	NEWESD
September 19, 2016	PSESD
November 16, 2016	NEWESD
February 13, 2017	CRES
April 20, 2017	NWESD
June 27, 2017	NEWESD

SUPERINTENDENTS

Mike Dunn	NEWESD
Kevin Chase	ESD 105
Tim Merlino	ESD 112
Dana Anderson	CRES
Greg Lynch	OESD
John Welch	PSESD
Darcy Weisner	ESD 123
Rich McBride	NCESD
Larry Francois	NWESD

LEGISLATIVE LIAISONS

Melissa Gombosky
Jim Shoemake
Marcia Fromhold

EXECUTIVE DIRECTOR AESD Statewide Initiatives

Gene Sharratt

AESD EXECUTIVE BOARD MEETING

Tuesday, June 27, 2017 | 12:00 P.M. – 3:00 P.M

(Lunch provided)

NEWESD 101, Spokane WA

Classroom 1, Regal Conference Center

AGENDA

I. WELCOME

Lead: President Rick Anthony

- a. Pledge of Allegiance
- b. Introduction
- c. Review of Agenda

President Rick Anthony will call the meeting to order, lead the pledge of allegiance, establish a quorum, provide a welcome and ask for introductions.

II. CONSENT AGENDA (action required)

Lead: President Rick Anthony

- a. *Approval of February 13, 2017 meeting minutes attachment*

III. SUPERINTENDENT OF PUBLIC INSTRUCTION – Chris Reykdal

Lead: Superintendent Reykdal

Superintendent Reykdal will provide an overview on his vision for education and any pertinent updates regarding OPSI activities and staffing.

IV. AESD REPORT

Lead: Gene Sharratt

Gene will provide an update on the work of the AESD that he is leading.

V. LEGISLATIVE SESSION – 2017 SESSION UPDATE

Lead: Melissa Gombosky

Melissa will lead a discussion on the 2017 legislative bills and activity.

VI. 2018 LEGISLATIVE / BUDGET PROPOSAL DISCUSSION

Lead: Melissa Gombosky / John Welch

Melissa and John will share the timeline for 2018 OSPI budget proposal process and emerging proposal considerations from the superintendent group. The executive board will provide input that will inform final budget proposal development.

VII. 2017-18 AESD Budget

Lead: Rick Anthony / John Welch

Rick and John will review the budget with the board and request board approval. Following AESD board action – AESD board members are requested to take the budget to their respective ESD boards for review and action.

VII. AESD GOALS

Lead: Rick Anthony

Each group will review and finalize their work related to their respective goal area and will report out to the group.

IX. GOOD OF THE ORDER

Lead: Rick Anthony/All

Rick will lead a quick round robin to see if there is anything the group wants to share for the good of the order. Board members are asked to share a reflection on the recent AESD conference.

X. ADJOURN

Lead: Rick Anthony