



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

2017-2018 MEETING DATES

June 27, 2017	NEWESD
September 18, 2017	PSESD
November 16, 2017	NEWESD
February 7, 2018	CRES
April 12, 2018	NWESD
June 26, 2018	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
Michelle Price	NCESD
Larry Francois	NWESD

LEGISLATIVE LIAISONS

Melissa Gombosky

EXECUTIVE DIRECTOR AESD Statewide Initiatives

Gene Sharratt

AESD EXECUTIVE BOARD MEETING

Monday, September 18, 2017 | 12:00 P.M. – 3:00 P.M

(Lunch provided)

Puget Sound ESD, Renton WA

Cedar/Duwamish/Nisqually, First Floor

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 June 27, 2017 meeting minutes*

III. NOMINATING COMMITTEE

Lead: Rick Anthony

Rick will identify the AESD nominating committee and will lead a discussion regarding the slate of officers that are to be presented to the general membership at the annual conference in April 2018.

IV. SUPERINTENDENT SUMMER RETREAT UPDATE

Lead: All Superintendents

Superintendents will provide an overview of the summer retreat and share the work that is in progress for the 2017-18 year. This will include a discussion on AESD Goals and next steps.

V. 2018 LEGISLATIVE / BUDGET PROPOSAL DISCUSSION

Lead: Melissa Gombosky / John Welch

Melissa will provide an update on the status of AESD budget requests with OSPI as well as a "look ahead" on the upcoming 2018 legislative session.

VI. WSSDA

Lead: John Welch

John will provide an update on the superintendent's discussion regarding our contractual relationship and financial arrangement with WSSDA.

VII. 2017-18 AESD Budget

Lead: John Welch

John will provide an update on the approval of the 2017-18 AESD budget.

Note - A preliminary 2018-19 budget will be provided at the February 2018 meeting for discussion so that a final budget can be taken to the membership at the April 2018 conference.

VIII. ESD Elections

Lead: Rick Anthony

Rick will ask executive board members to provide an update on the elections for their respective ESDs.

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

Dinner at Jim Shoemake's home – 5:00 PM. Address – 1849 56th St. NE, Tacoma WA
Phone – 253-927-6334