

Educational Service Districts

ESD 101
Spokane
ESD 105
Yakima
ESD 112
Vancouver
ESD 113
Olympia
ESD 123
Pasco
North Central ESD 171
Wenatchee
Northwest ESD 189
Anacortes
Olympic ESD 114
Bremerton
Puget Sound ESD 121
Renton

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AESD Executive Board

October 12, 2009
Puget Sound ESD, 800 Oaksdale Ave SW, Renton WA
Noon – 3:00 p.m.

Agenda

1. Welcome and Call to Order (*Brad Gingerich*)
2. Approval of Agenda and June 30, 2009 Minutes (*Brad Gingerich*)
3. AESD Legislative Priorities and Advocacy (*Jim Shoemake, Marcia Fromhold, Jane Gutting*)
4. ESD Network Implementation Plan 2009-10 (*Jane Gutting, Bruce Hawkins, Bill Keim*)
 - a. **Action #1: (*Jane*) Working on Network Implementation - *Expected Results:*** Continue a narrow focus so that select assured services mature and serve as examples of the value of our Network.
 - b. **Action #2: (*Bruce*) Working on Network Staff Support - *Expected Results:*** Provide staff support and connected resources to propel the network.
 - c. **Action #3: (*Bill*) Working on Network Communication - *Expected Results:*** Develop and implement a communication plan.
5. AESD 2010 Conference (*ESD 112, Bill Baumann*)
6. AESD 2011 Conference Location (*PSESD, Joanne Seng*)
7. Review of WSSDA Agreement for Management Information Services (*Jane*)
8. School Board Standards; Lighthouse Project (*WSSDA, Phil Gore*)
9. Review upcoming meeting schedule (*Brad Gingerich*)
10. Other business
11. Adjournment