



Association of Educational Service Districts

Supporting Educational Communities in Washington State

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 and ESD Coordinating Board Meetings

Tuesday, June 30, 2009

12:30 – 3:00 p.m.

Salon 1, Doubletree Hotel-City Center, Spokane

Note: Prior to these meetings, the ESD Superintendents are meeting in this room until noon. They will take a ½ hour break between meetings to set up for the AESD lunch buffet and meeting – so as not to disturb the morning meeting.

12:30 Buffet lunch served

1:00 AESD Executive Board

AGENDA

- I. CALL TO ORDER
 - A. Establish Quorum
 - B. Introductions
 - C. Approval of Agenda and Minutes of April 16, 2009 Meeting
- II. OLD BUSINESS
 - A. Reports
 1. Status of 2009-10 Network Service Contracts: WASA Professional Services Contract; Other Network Services (Jane Gutting)
 2. Partnerships: OSPI, College Success Foundation (Jane)
- III. LEGISLATIVE REPORTS
 - A. 2010 Legislative Priorities (Jim Shoemake and Marcia Fromhold)
 - B. Strategies for AESD Advocacy (Jim and Marcia)
- IV. NEW BUSINESS
 - Meeting Calendar 2009-10
- V. OTHER BUSINESS
- VI. ADJOURN to ESD Coordinating Council Meeting

2:30 ESD Coordinating Council Meeting Agenda

1. Review ESD Global Performance Audit Report to be submitted to the State Auditors Office in July (Jane) Action – approve submission

3:00 Adjourn