



**AGENDA**

Educational Service District 105 Board of Directors  
January 19, 2016

**Call to Order** ..... 7:00 – 7:05 PM

**Review Agenda**

**Minutes – Action**

**Program: Head Start Five-Year Comprehensive Monitoring Process: Continued**  
Cynthia Juarez/ Lynn Harlington ..... 7:05 – 7:15 PM

**Tab 1 Vouchers and Payroll – Action** ..... 7:15 – 7:20 PM

**Tab 2 Travel Report – Information** ..... 7:20 – 7:25 PM

**Tab 3 Communications – Information** ..... 7:25 – 7:35 PM  
3.1 ESD 105 Communication

**Tab 4 Board/Superintendent Report** ..... 7:35 – 7:55 PM  
4.1 Oath of Office: Steve Myers  
4.2 Board Resolution for the AESD Network: Mark Grassel  
4.3 2016 AESD Conference Planning Update: Steve Myers  
4.4 \$10-15 AESD Basket Donation: Frank Rowley  
4.5 February 16 Board Retreat Agenda Planning: Frank Rowley  
4.6 Superintendent Search Update: Steve Myers  
4.7 Legislative Update: Steve Myers

**Tab 5 Division Reports** ..... 7:55 – 8:05 PM  
5.1 Fiscal Report (C1.a): David Reynolds (*binder*)  
5.2 Head Start Budget Report (C1.a): *Information (binder)*  
5.3 Head Start Policy Council Minutes (C2): *Information (binder)*  
5.4 Head Start Child Plus Report (C2): *Information (binder)*  
5.5 Head Start Changes in Federal Reporting (C2): *Information (binder)*

**Tab 6 Action Items** ..... 8:05 – 8:30 PM  
6.1 Head Start Policies Approval (C2) (*binder*)  
6.2 Head Start Eligibility Selection Criteria (C2) (*mailed*)  
6.3 Out of State Travel (C1) (*binder*)  
6.4 Job Description: Special Education Director – School District Assignment (C1) (*mailed*)  
6.5 Board Reorganization (D1)  
6.4.1 Chair (Currently Frank Rowley)  
6.4.2 Vice Chair (Vacant/Formerly Kathi Bonlender)  
6.4.3 AESD Board Representative (Currently Mark Grassel)  
6.4.4 WSIPC ESD Representative (Currently Steve Myers)  
6.5 High School Art Show, Feb. 27 – March 11, 2016 (D2)  
6.5.1 Selection Committee – Feb. 23, 2016  
6.5.2 Board Choice Award \$250  
Up to two purchases: 1 handmade/1 photograph

**Adjournment**

*Building large-scale learning improvement...one mind at a time.*