



Revised
1/22/19

AGENDA

Educational Service District 105 Board of Directors
January 22, 2019

Call to Order/Flag Salute7:00 – 7:05 PM

Review Agenda-Additions/Deletions

| | | |
|--------------|---|----------------|
| Tab 1 | CONSENT AGENDA | 7:05 – 7:10 PM |
| | <ul style="list-style-type: none"> • December 18 Board Minutes (<i>mailed</i>) • Head Start Budget Reports (<i>mailed</i>) • Out of State Travel (<i>updated in binder</i>) | |

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| Tab 2 | Board/Superintendent Report | 7:10 – 7:30 PM |
| | <ul style="list-style-type: none"> 2.1 ESD Board of Directors Reorganization (<i>mailed</i>) 2.2 AESD Conference Registration Open 2.3 AESD Executive Board Meeting Report 2.4 Agency Updates | |

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| Tab 3 | Division Reports | 7:30 – 7:45 PM |
| | <ul style="list-style-type: none"> 3.1 Fiscal Report: David Reynolds (<i>binder</i>) 3.2 Head Start Community Assessment: Cynthia Juarez (<i>mailed</i>) 3.3 Head Start Program Report: Cynthia Juarez (<i>mailed</i>) | |

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| Tab 4 | Action Items | 7:45 – 8:00 PM |
| | <ul style="list-style-type: none"> 4.1 Vouchers and Payroll (<i>binder</i>) 4.2 Policy No. 4765: Extended Work Day Schedule (9 hours) Second Reading/Approval (<i>binder</i>) 4.3 Policy No. 4766: Extended Work Day Schedule (1/2 day off) Second Reading/Approval (<i>binder</i>) 4.4 Resolution No. 277: In the Matter of Surplus Property (<i>mailed</i>) 4.5 ESD 105/EPIC Eligibility Selection Criteria 2019 (<i>mailed</i>) | |

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| Tab 5 | FYI's |
| | 5.1 Travel Report |

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| Tab 6 | Executive Session | 8:00 – 8:30 PM |
| | 6.1 RCW 42.30.110(b): To consider acquisition of real estate. | |

Adjournment