



Revised  
1/22/18

**AGENDA**  
Educational Service District 105  
Board of Directors  
January 23, 2018

**Call to Order/Flag Salute** .....6:30 – 6:35 PM

**Review Agenda - Additions/Deletions**

<b>Tab 1</b>	<b>CONSENT AGENDA</b>	6:35 – 6:40 PM
	<ul style="list-style-type: none"> <li>• <b>December 19 Board Meeting Minutes</b> (<i>mailed</i>)</li> <li>• <b>Head Start Budget Reports (C1)</b> (<i>mailed</i>)</li> <li>• <b>Out of State Travel</b> (<i>mailed</i>)</li> </ul>	

**Tab 2 Board/Superintendent Report:** .....6:40 – 7:10 PM

- 2.1 Board Reorganization 2018
  - o Chair: J. P. Enderby
  - o Vice-Chair: Karen Blankenship
  - o Secretary to Board: Kevin Chase
  - o Head Start Policy Council Liaison: Paulette Lopez
  - o AESD Rep./AESD Legislative Rep.: Mark Grassel
  - o WSIPC Rep: Kevin Chase
- 2.2 AESD Conference (April 12, 13, 14) in Pasco – Who is going? (*mailed*)
- 2.3 Board Member Volunteers for Artwork Selection at High School Art Show – February 26 or 27
- 2.4 Agency News/Updates (*Information*)

**Tab 3 Division Reports:** .....7:10 – 7:40 PM

- 3.1 Fiscal Report (C1.a): David Reynolds (*binder*)
- 3.2 Head Start Policy Council Minutes (C2): Cynthia Juarez (*mailed*)
- 3.3 Head Start Program Report (C2): Cynthia Juarez (*mailed*)
- 3.4 Wenatchee Building Site Feasibility Study (*mailed*)
- 3.5 **Wenatchee Purchase & Sale Agreement** (*binder*)
- 3.6 Head Start Policy No. 225: Child Guidance – First Reading (*mailed*)
- 3.7 Policy No. 6400: Personal Leave - First Reading (*mailed*)
- 3.8 Policy No. 6395: Additional Paid Sick Leave Provisions - First Reading (*mailed*)
- 3.9 **Head Start Monitoring Notification** (*binder*)

**Tab 4 Action Items:**.....7:40 – 7:50 PM

- 4.1 Vouchers and Payroll (C1) (*binder*)
- 4.2 Head Start Selection Criteria Updates for 2018 (*mailed*)

**Tab 5 FYI's:**.....7:50 – 7:55 PM

- 5.1 Travel Report (*binder*)

**Adjournment**