



AGENDA

Educational Service District 105 Board of Directors
 October 23, 2018

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

Review Agenda-Additions/Deletions

Program: Transportation Grant7:05 – 7:15 PM

Tab 1 CONSENT AGENDA7:15 – 7:20 PM

- **September 25 Board Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Out of State Travel** (*mailed*)

Tab 2 Board/Superintendent Report7:20 – 7:35 PM

- 2.1 WSSDA Fall Regional Meeting Debrief
- 2.2 East Wenatchee Property Update
- 2.3 Agency Updates (*Information*)

Tab 3 Division Reports7:35 – 7:50 PM

- 3.1 Fiscal Report: David Reynolds (*binder*)
- 3.2 Head Start Policy Council Minutes: Cynthia Juarez (*mailed*)
- 3.3 Head Start Program Report: Cynthia Juarez (*mailed*)

Tab 4 Action Items7:50 – 8:00 PM

- 4.1 Vouchers and Payroll (*binder*)
- 4.2 Policy No. 4760 Revision: Second Reading and Approval (*binder*)
- 4.3 Head Start Policy Nos. 100-600 Annual Approval (*mailed*)
- 4.4 Resolution No. 270: In the matter of the advance travel expense revolving fund (*mailed*)
- 4.5 Resolution No. 271: In the matter of surplus property (*mailed*)
- 4.6 Resolution No. 272: In the matter of cancelling outdated warrants (*mailed*)
- 4.7 Resolution No. 273: In the matter of acquiring real property (*mailed*)

Adjournment