



Revised 10/20/15

AGENDA

Educational Service District 105 Board of Directors
October 20, 2015

- Call to Order** 7:00 – 7:05 p.m.
- Review Agenda**
- Minutes – Action**
- Program: Head Start Board Responsibility**
 - Overview (*mailed*): Cynthia Juarez/Lynn Harlington 7:15 – 7:30 p.m.
- Director District 3 Position Candidate Interview** 7:30 – 8:00 p.m.
- Tab 1 Vouchers and Payroll – Action** 8:00 – 8:05 p.m.
- Tab 2 Travel Report – Information** 8:05 – 8:10 p.m.
- Tab 3 Communications – Information** 8:10 – 8:15 p.m.
 - 3.1 ESD 105 Communication
 - o Opinion Editorial (*binder*)
- Tab 4 Board/Superintendent Report:** 8:15 – 8:35 p.m.
 - 4.1 AESD Reports (C2.a):
 - 4.1.1 AESD Interlocal Agreement (*mailed*): Mark Grassel
 - 4.1.2 AESD Executive Board Retreat Report: Mark Grassel/Steve Myers
 - 4.2 Revisit Board Retreat Discussion: Frank Rowley/Steve Myers
 - 4.3 WSSDA Regional Meeting (C2): Mark Grassel/JP Enderby
 - 4.4 Legislative Update (C2): Steve Myers/Tom Fleming
 - 4.5 Chinese Delegation Visit (B2): Steve Myers
- Tab 5 Division Reports** 8:35 – 8:40 p.m.
 - 5.1 Fiscal Report (C1.a): David Reynolds
- Tab 6 Action Items** 8:40 – 8:50 p.m.
 - 6.1 Agreements (*binder*)
 - 6.2 Out of State Travel (*binder*)
 - 6.3 Appoint ESD 105 Board Head Start Liaison (D1) (*mailed*)
- Tab 7 Executive Session** 8:50 – 9:10 p.m.
 - 7.1 RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office.

Adjournment