



AGENDA

Educational Service District 105 Board of Directors
November 15, 2016

Call to Order7:00 – 7:05 PM

Review Agenda

Approve October 18 Board Minutes - Action

Program: Head Start Updates.....7:05 – 7:20 PM
Cynthia Juarez, Executive Director

Tab 1 CONSENT AGENDA7:20 – 7:25 PM

- **Vouchers and Payroll (C1) (binder)**
- **Head Start Budget Reports (C1) (mailed)**
- **Out of State Travel (C2) (mailed)**
- **Job Descriptions (C1) (mailed)**

Tab 2 Board/Superintendent Report:7:25 – 7:35 PM

- 2.1 WSSDA Regional Meeting Oct. 20: Mark Grassel/Jim Sebree
- 2.2 14th-15th District Legislative Dinner Nov. 7: J.P. Enderby/Paulette Lopez/Wayne Nelson

Tab 3 Division Reports7:35 – 7:50 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*)

Tab 4 Action Items.....7:50 – 8:00 PM

- 4.1 Migrant Seasonal Head Start Carry Over Approval (C1) (*mailed*)
- 4.2 Migrant Seasonal Head Start Duration Budget Approval (C1) (*mailed*)
- 4.3 Resolution 257: In the Matter of Cancelling Outdated Warrants (C1) (*mailed*)

Tab 6 FYI's

- **Travel Report (binder)**
- **Communications (binder)**

Adjournment

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