



Revised 11/17/15

**AGENDA**

Educational Service District 105 Board of Directors  
November 17, 2015

- Call to Order** ..... 7:00 – 7:05 p.m.
- Review Agenda**
- Minutes – Action**
- Program: Head Start Board Responsibility Continued: Lynn Harlington**..... 7:05 – 7:15 p.m.
- Tab 1 Vouchers and Payroll – Action** ..... 7:15 – 7:20 p.m.
- Tab 2 Travel Report – Information** ..... 7:20 – 7:25 p.m.
- Tab 3 Communications – Information** ..... 7:25 – 7:30 p.m.
  - 3.1 ESD 105 Communication
- Tab 4 Board/Superintendent Report:** ..... 7:30 – 7:45 p.m.
  - 4.1 Legislative Update (C2): Steve Myers
  - 4.2 Teacher Shortage Update (A1): Steve Myers
  - 4.3 Teaching & Learning/GLAD Update (B1): Steve Myers
  - 4.4 Board Retreat Discussion: Frank Rowley
  - 4.5 Calendar Update (D1): Steve Myers
  - 4.6 AESD Constitutional Change (A1): Mark Grassel
- Tab 5 Division Reports**..... 7:45 – 8:00 p.m.
  - 5.1 Fiscal Report (C1.a): David Reynolds (*binder*)
  - 5.2 Head Start Budget Report (C1.a): Tom Fleming (*binder*)
  - 5.3 Head Start Policy Council Minutes (C2): Lynn Harlington – *Information (binder)*
  - 5.4 Head Start Child Plus Report (C2): Lynn Harlington - *Information (binder)*
  - 5.5. Head Start IMS and PI’s (C2): Lynn Harlington - *Information (binder)*
    - Mandated Reporting of Child Abuse
    - Supervision and Transition Files
- Tab 6 Action Items**..... 8:00 – 8:20 p.m.
  - 6.1 Out of State Travel (*binder*)
  - 6.2 Head Start Policy Council Bylaws Approval (C1) (*mailed*)
  - 6.3 Head Start, Early Head Start and Migrant Head Start Health and Safety Screener Approval (C1) (*summary mailed- summary binder*)
  - 6.4 Head Start Shared Governance Policy Approval (C1) (*mailed*)
  - 6.5 Community Complaint Policy (C1) (*mailed*)
  - 6.6 Internal Dispute Resolution Policy (C1) (*mailed*)
  - 6.7 Head Start Governance Readiness Tool (C1) (*emailed/binder*)

**Adjournment**