



**AGENDA**  
Educational Service District 105  
Board of Directors  
November 21, 2017

**Call to Order/Flag Salute** .....7:00 – 7:05 PM

**Review Agenda - Additions/Deletions**

<b>Tab 1</b>	<b>CONSENT AGENDA</b>	7:05 – 7:10 PM
	<ul style="list-style-type: none"><li>• <b>October 24 Board Meeting Minutes</b> (<i>mailed</i>)</li><li>• <b>Vouchers and Payroll (C1)</b> (<i>binder</i>)</li><li>• <b>Head Start Budget Reports (C1)</b> (<i>mailed</i>)</li><li>• <b>Job Descriptions (2): School Safety Project Manager; Data Support Specialist</b> (<i>mailed</i>)</li><li>• <b>Out of State Travel</b> (<i>mailed</i>)</li></ul>	

**Tab 2 Board/Superintendent Report:** .....7:10 – 7:35 PM

- 2.1 Oaths of Office:
  - Paulette Lopez; Wayne Nelson; Karen Blankenship; James Sebree; Connie Davis (*binder*)
- 2.2 AESD Executive Meeting Report: Mark Grassel
- 2.3 Board Retreat Discussion/Date Selection
- 2.4 Agency News/Updates (*Information*)

**Tab 3 Division Reports:** .....7:35 – 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 – 7:55 PM

- 4.1 Resolution No. 262: In the Matter of Acquiring Real Property and Obtaining Approval from the Office of the Superintendent of Public Instruction (*mailed*)

**Tab 5 FYI's:**.....7:55 – 8:00 PM

- 5.1 Travel Report (*binder*)
- 5.2 Legislative Priorities Document (*binder*)
- 5.3 School of Distinction Press Release (*binder*)

**Adjournment**