



AGENDA

Educational Service District 105 Board of Directors
December 15, 2015

- Call to Order**7:00 – 7:05 PM
- Review Agenda**
- Minutes – Action**
- Program: Head Start Five-Year Comprehensive Monitoring Process: Cynthia Juarez**
..... 7:05 – 7:15 PM
- Outgoing Board Member Service Recognition: Frank Rowley and Directors**7:15 PM
- Tab 1 Vouchers and Payroll – Action**7:20 – 7:25 PM
- Tab 2 Travel Report – Information**7:25 – 7:30 PM
- Tab 3 Communications – Information**7:30 – 7:40 PM
- 3.1 ESD 105 Communication
- Tab 4 Board/Superintendent Report:**7:40 – 8:00 PM
- 4.1 AESD Meeting Report: Mark Grassel
- 4.2 AESD Network Focus 2-3 Years: Mark Grassel/Steve Myers
- 4.3 WSSDA Conference Report: Mark Grassel/Paulette Lopez
- 4.4 AESA Conference Report: Mark Grassel/Paulette Lopez
- 4.5 State Auditor’s Office Survey: Steve Myers
- 4.6 Unleashed Cooperative Update (C2): Steve Myers
- 4.7 Teacher Shortage Update (A1): Steve Myers (*binder*)
- 4.8 Yakima SD 14th Legislative Breakfast Meeting (C2.b): Steve Myers
- Tab 5 Division Reports**.....8:00 – 8:15 PM
- 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): Cynthia Juarez – *Information (binder)*
- 5.4 Head Start Child Plus Report (C2): Cynthia Juarez - *Information (binder)*
- Tab 6 Action Items**.....8:15 – 8:25 PM
- 6.1 Resolution 250 (C1) (*mailed*)
- 6.2 Out of State Travel (*binder*)
- 6.3 Job Description: Program Assistant Head Start (C1) (*mailed*)
- Tab 7 Executive Session**8:25 – 8:45 PM
- 7.1 RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment.

Adjournment

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