AGENDA
Educational Service District 105 Board of Directors
December 18, 2018

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

Review Agenda-Additions/Deletions

Program: Legislative Session/Priorities
Melissa Gombosky, ESD 105 Lobbyist.......................................................7:05 – 7:25 PM

Tab 1  CONSENT AGENDA........................................................................7:25 – 7:30 PM
  • November 20 Board Minutes (mailed)
  • Head Start Budget Reports (mailed)
  • Job Description: System Administrator 2 (mailed)

Tab 2  Board/Superintendent Report ..........................................................7:30 – 7:45 PM
  2.1 Building Purchase Opportunity
  2.2 AESA Conference Report
  2.3 Agency Updates

Tab 3  Division Reports ............................................................................7:45 – 8:05 PM
  3.1 Fiscal Report: David Reynolds (binder)
  3.2 Head Start Policy Council Minutes: Ric Pilgrim (mailed)
  3.3 Head Start Program Report: Ric Pilgrim (mailed)
  3.4 ACF-PI-HS-18-06 FY 2019 Head Start Fund Increase: Ric Pilgrim (binder)
  3.5 Policy No. 4765: Extended Work Day Schedule (9 hours) First Reading (mailed)
  3.6 Policy No. 4766: Extended Work Day Schedule (1/2 day off) First Reading (mailed)

Tab 4  Action Items ................................................................................8:05 – 8:15 PM
  4.1 Vouchers and Payroll (binder)
  4.2 Head Start Policy No. 520: Hiring Policy Revision Second Reading/Approval (binder)
  4.3 Resolution No. 274: In the Matter of Surplus Property (mailed)
  4.4 Resolution No. 275: In the Matter of Acquiring Real Property and Obtaining Approval from OSPI - (Digital Services) (mailed)
  4.5 Resolution No. 276: In the Matter of Acquiring Real Property and Obtaining Approval form OSPI - (Blossoms) (mailed)

Adjournment