



AGENDA

Educational Service District 105 Board of Directors
December 18, 2018

Call to Order/Flag Salute7:00 – 7:05 PM

Review Agenda-Additions/Deletions

Program: Legislative Session/Priorities

Melissa Gombosky, ESD 105 Lobbyist.....7:05 – 7:25 PM

Tab 1 CONSENT AGENDA7:25 – 7:30 PM

- **November 20 Board Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Job Description: System Administrator 2** (*mailed*)

Tab 2 Board/Superintendent Report7:30 – 7:45 PM

- 2.1 Building Purchase Opportunity
- 2.2 AESA Conference Report
- 2.3 Agency Updates

Tab 3 Division Reports7:45 – 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 Items8:05 – 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