



Revised
12/18/17

AGENDA
Educational Service District 105
Board of Directors
December 19, 2017

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

Review Agenda - Additions/Deletions

Tab 1	CONSENT AGENDA	7:05 – 7:10 PM
	<ul style="list-style-type: none"> • November 21 Board Meeting Minutes (<i>mailed</i>) • Vouchers and Payroll (C1) (<i>binder</i>) • Head Start Budget Reports (C1) (<i>mailed</i>) • Out of State Travel (<i>mailed</i>) 	

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

2.1 Oaths of Office:

- Wayne Nelson; Connie Davis (*binder*)

2.2 AESA Conference Report: All

2.3 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): Lexi Catlin (*mailed*)

3.3 Head Start Program Report (C2): Lexi Catlin (*mailed*)

3.4 Head Start Program Outcomes Report (C2): Lexi Catlin (*mailed*)

Tab 4 Action Items:.....7:50 – 7:55 PM

4.1 Resolution No. 263: In the Matter of Cancelling Outdated Warrants (*mailed*)

4.2 Recommending Salary Approval for Substitute Teachers (*mailed*)

4.3 Blossoms Early Learning Center 2017-18 Salary Schedule (*binder*)

Tab 5 FYI's:.....7:55 – 8:00 PM

5.1 Travel Report (*binder*)

5.2 WASA/WSSDA/WASBO 2018 Legislative Conference Information (*binder*)

Adjournment