



Revised 2/11/16

**AGENDA**

Educational Service District 105 Board of Directors  
February 16, 2016

**Call to Order** .....6:00 – 6:05 PM

**Review Agenda**

**Minutes – Action**

**Program: Head Start Regional Office Visitation**  
**Kathy Schuknecht, Region 10 Head Start Program Specialist**  
**Robert Cardona, Grants Analysis**  
Cynthia Juarez/Lynn Harlington..... 6:05 – 6:15 PM

**Former Board Chairman Recognition**.....6:15 PM

**Tab 1 Vouchers and Payroll – Action** .....6:20 – 6:25 PM

**Tab 2 Travel Report – Information** .....6:25 – 6:30 PM

**Tab 3 Communications – Information** .....6:30 – 6:40 PM  
3.1 ESD 105 Communication

**Tab 4 Board/Superintendent Report:** .....6:40 – 7:00 PM  
4.1 AESD Meeting February 23: Mark Grassel  
4.2 WASA/WSSDA/WASBO Legislative Conference Update: Mark Grassel/Steve Myers/Ric Pilgrim  
4.3 Legislative Update: Steve Myers  
4.4 ESD 114 Safe Schools Visit to ESD 105: Steve Myers  
4.5 Annual Accountability Report: Steve Myers (*mailed*)

**Tab 5 Division Reports**.....7:00 – 7:10 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): *Information (binder)*  
5.4 Head Start Child Plus Report (C2): *Information (binder)*

**Tab 6 Action Items**.....7:10 – 7:25 PM  
6.1 Out of State Travel (*binder*)  
6.2 Resolution 252: In the Matter of Surplus Property (C1) (*mailed*)  
6.3 Job Description: Budget Analyst 1 (C1) (*mailed*)  
6.4 Agreements (*binder*)

**Adjournment**

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