



**AGENDA**

Educational Service District 105 Board of Directors  
February 21, 2017

**Call to Order** .....7:00 – 7:05 PM

**Review Agenda**

**Approve January 27 Board Minutes - Action**

**Tab 1 CONSENT AGENDA** .....7:05 – 7:10 PM

- **Vouchers and Payroll (C1) (binder)**
- **Head Start Budget Reports (C1) (mailed)**
- **Out of State Travel (C2) (mailed)**

**Tab 2 Board/Superintendent Report:** .....7:10 – 7:30 PM

- 2.1 Board Retreat and Appreciation Dinner Date Reschedule: Board Directors
- 2.2 High School Student Art Show Board Choice Selection (2) Volunteers – Feb. 28 Afternoon: Kevin Chase
- 2.3 AESD Conference Oceans of Change, Waves of Opportunity, Embassy Suites, Lynnwood - April 20-22, 2017 - Reservations/Registration Needed: Kevin Chase (mailed)
- 2.4 AESD Conference Gift Basket Donation: Board Directors
- 2.5 AESD Accreditation Panel May 17-18, ESD 101, Spokane: Kevin Chase (binder)
- 2.6 RaaWee Update: Kevin Chase
- 2.7 Inpointe/Safepointe Update: Kevin Chase
- 2.8 AESD Network Meeting Report: Kevin Chase
- 2.9 Legislative Update: Kevin Chase

**Tab 3 Division Reports** .....7:30 – 7:50 PM

- 3.1 Fiscal Report (C1.a): David Reynolds (binder)
- 3.2 Head Start Policy Council Minutes (C2): Cynthia Juarez (mailed)
- 3.3 Head Start Program Report (C2): Cynthia Juarez (mailed)
- 3.4 Head Start – ACF-PI-HS-16-05 Background Checks – Extension of Compliance Date and Questions (C2): Cynthia Juarez (binder)
- 3.5 Head Start – ACF-PI-HS-17-01 Administrative Requirements; Cost Principles; Audit Requirements (C2): Cynthia Juarez (binder)
- 3.6 Head Start Policy Revision: No. 330 ERSEA: First Reading: Cynthia Juarez (mailed)
- 3.7 Head Start Outcomes Report: Cynthia Juarez (binder)

**Tab 4 Action Items** .....7:50 – 8:10 PM

- 4.1 High School Student Art Show Board Choice Award Purchase - \$250 for Up to Two Pieces (D2)
- 4.2 Board Reorganization (D1)
  - Current Structure
    - Chair: J. P. Enderby
    - Vice Chair: Karen Blankenship
    - AESD Board Representative: Mark Grassel
    - Head Start Policy Council Liaison: Paulette Lopez

**Tab 6 FYI's**

- **Travel Report (binder)**
- **Communications (binder)**

**Adjournment**