



Revised
2/26/18

AGENDA
Educational Service District 105
Board of Directors
February 27, 2018

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

Review Agenda - Additions/Deletions

Program: PAX Good Behavior Game7:05 – 7:20 PM

- *Julia Krolkowski, Community Prevention Specialist*

Tab 1	CONSENT AGENDA	7:20 – 7:25 PM
	<ul style="list-style-type: none"> • January 23 Board Meeting Minutes (D1) (mailed) • Head Start Budget Reports (C1) (mailed) • Out of State Travel (B1) (updated in in binder) • Job Description: Warehouse Supervisor (C1) (mailed) 	

Tab 2 Board/Superintendent Report:7:25 – 7:35 PM

- 2.1 AESD Conference Basket Donation
- 2.2 Agency News/Updates (*Information*)

Tab 3 Division Reports:7:35 – 8:10 PM

- 3.1 Fiscal Report (C1.a): David Reynolds (*binder*)
- 3.2 ESD 105 Asset Listing (C1): Tom Fleming (*binder*)
- 3.3 Head Start Policy Council Minutes (C2): Cynthia Juarez (*binder*)
- 3.4 Head Start Program Report (C2): Cynthia Juarez (*binder*)
- 3.5 Head Start Second Child Outcomes: Demographic Data (D2): Cynthia Juarez (*binder*)
- 3.6 Head Start ACF-PI-HS-18-01: Fifty Percent Program Duration Requirements (B2): Cynthia Juarez (*binder*)
- 3.7 Policy No. 6300 Revision: Sick Leave First Reading (A1) (*mailed*)

Tab 4 Action Items:8:10 – 8:45 PM

- 4.1 Vouchers and Payroll (C1) (*binder*)
- 4.2 Migrant Seasonal Head Start Budget Revision(C1) (*mailed*)
- 4.3 Head Start/Early Head Start Self-Assessment Overview/Improvement Plan (D2) (*mailed*)
- 4.4 Migrant Seasonal Head Start Self-Assessment Overview/Improvement Plan (D2) (*mailed*)
- 4.5 ESD 105 Community Assessment 2017-2018 (D2) (*mailed*)
- 4.6 Early Learning Annual Report 2018 (C2) (*mailed*)
- 4.7 Head Start Policy No. 225: Child Guidance - Second Reading/Approval (A1) (*binder*)
- 4.8 Policy No. 6400: Personal Leave - Second Reading/Approval (A1) (*binder*)
- 4.9 Policy No. 6400: Personal Leave Implementation Date Approval (A1) (*mailed*)
- 4.10 Policy No. 6395: Additional Paid Sick Leave Provisions - Second Reading/Approval (A1) (*binder*)
- 4.11 Resolution No. 264: In the Matter of Surplus Property (C1) (*mailed*)

Tab 5 FYI's:8:45 – 8:55 PM

- 5.1 Travel Report (B1) (*binder*)
- 5.2 ESD 105 Annual Report 2018 (C2) (*binder*)
- 5.3 Email Re: Wenatchee Property Purchase & Sale Agreement Status (B1) (*binder*)

Adjournment