



Revised  
3-26-18

**AGENDA**  
Educational Service District 105  
Board of Directors  
March 27, 2018

**Call to Order/Flag Salute** .....7:00 – 7:05 PM

**Review Agenda - Additions/Deletions**

**Program: Special Education Department: Dana Floyd, Director** .....7:05 – 7:20 PM

|              |  |                |
|--------------|--|----------------|
| <b>Tab 1</b> | <b>CONSENT AGENDA</b>  | 7:20 – 7:25 PM |
|              | <ul style="list-style-type: none"> <li>• February 27 Board Meeting Minutes (D1) (<i>mailed</i>)</li> <li>• Head Start Budget Reports (C1) (<i>mailed</i>)</li> <li>• Out of State Travel (B1) (<i>mailed</i>)</li> </ul> |                |

**Tab 2 Board/Superintendent Report:** .....7:25 – 7:40 PM

- 2.1 Legislative Update: C2 (*Information*)
- 2.2 AESD Conference Attendee Survey
- 2.3 Agency News/Updates: D1 (*information*)

**Tab 3 Division Reports:** .....7:40 – 8:00 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/Early Head Start Federal Review Report (C2): Cynthia Juarez (*information*)

**Tab 4 Action Items:** .....8:00 – 8:10 PM

- 4.1 Vouchers and Payroll (C1) (*binder*)
- 4.2 Policy No. 6300 Revision: Sick Leave Second Reading/Approval (A1) (*binder*)
- 4.3 Head Start/Early Head Start Grant Application and Program Goals (C2) (*mailed*)
- 4.4 Migrant Seasonal Head Start Grant Application and Program Goals (C2) (*mailed*)
- 4.5 Recommending Approval for Reclassification of Position (Warehouse Supervisor) (C1) (*binder*)

**Tab 5 FYI's:** .....8:10 – 8:20 PM

- 5.1 Travel Report (B1) (*binder*)
- 5.2 WASA/SCR Awards Banquet Registration May 10 (*binder*)
- 5.3 WSSDA 2018 Spring Regional Meeting May 16, Wapato (*binder*)
- 5.4 2018 AESA Annual Conference (Colorado Springs) Save the Date Nov. 28-Dec. 1, 2018 (*binder*)

**Adjournment**