



Revised
4/18/17

AGENDA

Educational Service District 105 Board of Directors
April 18, 2017

Call to Order7:00 – 7:05 PM

Review Agenda-Additions/Deletions

Program: Regional High School Art Show Student Presentations 7:05 – 7:20 PM

- Gabrielle Guthrie “Fragments of a Candle Flame”
- Stephanie Sullivan “Duplicity”

Tab 1 CONSENT AGENDA7:20 – 7:25 PM

- **March 21 Board Minutes** (*mailed*)
- **Vouchers and Payroll (C1)** (*binder*)
- **Head Start Budget Reports (C1)** (*mailed*)
- **Out of State Travel (C2)** (*Revised in binder*)

Tab 2 Board/Superintendent Report:7:25 – 7:45 PM

- 2.1 Computer Science (Boston) Meeting Update: Kevin Chase
- 2.2 Board Meeting Date Change Start Date: Kevin Chase
- 2.3 Logistics for AESD Conference Travel: Kevin Chase/Directors
- 2.4 Business Strategy Framework (Dr. Duncan Simester) Workshop: Kevin Chase
- 2.5 John Medina (Brain Rules) Workshop: Kevin Chase

Tab 3 Division Reports7:45 – 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*)

Tab 4 Action Items8:00 – 8:15 PM

- 4.1 Head Start/Early Head Start Budget Revision and Non-Federal Share Waiver (*mailed*)
- 4.2 Migrant Seasonal Head Start Budget Revision and Non-Federal Share Waiver (*mailed*)
- 4.3 New Bridge Learning Academy Job Descriptions (*mailed*)
 - 4.3.1 Paraprofessional
 - 4.3.2 Teacher
- 4.4 New Bridge Learning Academy Salary Schedule (*mailed*)
- 4.5 Migrant Seasonal Head Start East Wenatchee Facility Budget Narrative (*binder*)

Tab 6 FYI’s

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

Adjournment

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