



Revised
4/19/16

AGENDA

Educational Service District 105 Board of Directors
April 19, 2016

- Call to Order**7:00 – 7:05 PM
- Review Agenda**
- Minutes – Action**
- Program: Head Start Child Outcomes Reporting** 7:05 – 7:20 PM
Cynthia Juarez, Executive Director of Early Learning
Lynn Harlington, Head Start Director
Melinda Amaro, Head Start School Readiness Coach
- Tab 1 Vouchers and Payroll – Action**7:20 – 7:25 PM
- Tab 2 Travel Report – Information**7:25 – 7:30 PM
- Tab 3 Communications – Information**7:30 – 7:40 PM
3.1 ESD 105 Communication
- Tab 4 Board/Superintendent Report:**7:40 – 7:55 PM
4.1 AESD Conference Recap: Directors/Steve Myers
4.2 Ross Hunter, Department of Early Learning Visit: Cynthia/Steve Myers
4.3 Grandview Superintendent Search: Steve Myers
4.4 Safe Yakima: Ric Pilgrim/Kevin Chase
- Tab 5 Division Reports**.....7:55 – 8:15 PM
5.1 Fiscal Report (C1.a): David Reynolds (*binder*)
5.2 Head Start Budget Reports (C1.a): Tom Fleming (*binder*)
5.3 Head Start Policy Council Minutes (C2): *Information (binder)*
5.4 Head Start Program Report (C2): *Information (binder)*
5.5 Office of Head Start Waiver Request Approval Letter (C2): Lynn Harlington (*mailed*)
5.6 Johnny Appleseed Grant Award (C2a): Cynthia Juarez/Steve Myers - *Information*
- Tab 6 Action Items**.....8:15 – 8:20 PM
6.1 Agreements (*binder*)
6.2 Out of State Travel (*binder*)

Adjournment

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