



AGENDA

Educational Service District 105 Board of Directors
 April 23, 2019

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

Review Agenda-Additions/Deletions

Tab 1	CONSENT AGENDA	7:05 – 7:10 PM
	<ul style="list-style-type: none"> • March 26 Board Meeting Minutes (<i>mailed</i>) • Head Start Budget Reports (<i>mailed</i>) • Out of State Travel (<i>mailed</i>) • Recommending Approval for Reclassification of Positions: Facilities Maintenance Worker Lead; Data Manager (<i>mailed</i>) 	

Tab 2 Board/Superintendent Report7:10 – 7:25 PM
 2.1 AESD Conference Report Out - ALL
 2.2 Agency Updates

Tab 3 Division Reports.....7:25 – 8:00 PM
 3.1 Fiscal Report: David Reynolds (*binder*)
 3.2 ESD Audit Report: Tom Fleming (*binder*)
 3.3 Head Start Policy Council Minutes: Cynthia Juarez (*mailed*)
 3.4 Head Start Program Report: Cynthia Juarez (*mailed*)
 3.5 Head Start Corrective Action Plan Table: Cynthia Juarez (*binder*)
 3.6 Head Start Policy No. 211 Revision: Rest Time Policy – First Reading (*mailed*)
 3.7 Head Start Policy No. 213: Daily Health Check and Exclusions for Ill Children – First Reading (*mailed*)
 3.8 Head Policy No. 214 Revision: Diaper Changing Policy – First Reading (*mailed*)
 3.9 Head Start Policy No. 216: Hand Washing – First Reading (*mailed*)
 3.10 Head Start Policy No. 220 Revision: Child Active Supervision First Reading (*mailed*)
 3.11 Head Start Policy No. 221: Standard of Conduct: Safe, Nurturing & Responsive Environment – First Reading (*mailed*)
 3.12 Head Start Policy No. 225 Revision: Standard of Conduct: Child Guidance and Support – First Reading (*mailed*)
 3.13 Head Start Policy No. 545 Revision: Tuition Assistance – First Reading (*mailed*)

Tab 4 Action Items8:00 – 8:15 PM
 4.1 Vouchers and Payroll (*binder*)
 4.2 Resolution No. 279: Closing the Central Washington Insurance Fund (*mailed*)
 4.3 Resolution No. 280: In the Matter of Surplus Property (*mailed*)
 4.4 Head Start/Early Head Start Budget Revision (*mailed*)
 4.5 Migrant Seasonal Head Start Budget Revision (*mailed*)

Tab 5 FYI's
 5.1 Travel Report (*binder*)

Adjournment