



Revised
5-17-16

AGENDA

Educational Service District 105 Board of Directors
May 17, 2016

- Call to Order**7:00 – 7:05 PM
- Review Agenda**
- Minutes – Action**
- Program: Head Start Program**..... 7:05 – 7:20 PM
Cynthia Juarez, Executive Director of Early Learning
Lynn Harlington, Head Start Director
- 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 Budget Recap: Steve Myers
4.2 WA Statewide School Awards Ceremony: Steve Myers
4.3 State Board Presentation: Steve Myers
4.4 May 12 WASA/SCR Awards Banquet: Steve Myers
4.5 Teacher Recruitment Legislation Implementation: Steve Myers
- Tab 5 Division Reports**.....7:55 – 8:05 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 Head Start PI 16-02 Supplemental Funds Available to Extend Duration (C2): (*binder*)
5.6 Head Start PI 16-03 Funding Increase; Cost of Living Adjustment (COLA)
- Tab 6 Action Items**.....8:05 – 8:20 PM
6.1 Out of State Travel (*binder*)
6.2 Job Descriptions (*mailed*)
6.3 Salary Schedule (*mailed*)
6.4 Head Start COLA Application Approval (*mailed*)
6.5 Head Start Policy Council Bylaw Revision Approval (*mailed*)
6.6 Superintendent Contract for Transitional Support (*copy mailed*)
6.7 Migrant Seasonal Head Start Budget Revision (*binder*)
- Tab 7 Executive Session**.....8:20 – 8:30 PM
7.1 Personnel: RCW 42.30.110 (g) – Superintendent Evaluation (*mailed*)

Adjournment