



Revised
6/18/19

AGENDA

Educational Service District 105 Board of Directors
June 18, 2019

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

Review Agenda-Additions/Deletions

PROGRAM – ESD Salary Survey: Tom Fleming (*mailed*)7:05 – 7:35 PM

Tab 1 CONSENT AGENDA7:35 – 7:40 PM

- **May 28 Board Meeting Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Out of State Travel** (*mailed*)

Tab 2 Board/Superintendent Report7:40 – 7:50 PM
2.1 Agency Updates

Tab 3 Division Reports7:50 – 8:10 PM

- 3.1 Fiscal Report: David Reynolds (*binder*)
- 3.2 Head Start Policy Council Minutes: Lynn Harlington (*mailed*)
- 3.3 Head Start Program Report: Lynn Harlington (*mailed*)
- 3.4 Head Start/Early Head Start Third and Final Outcomes Report: Lynn Harlington (*binder*)

Tab 4 Action Items8:10 – 8:25 PM

- 4.1 Vouchers and Payroll (*binder*)
- 4.2 Superintendent Employment Contract Amendment Certification (*mailed*)
- 4.3 Head Start/Early Head Start Corrective Action Plan (*mailed*)
- 4.4 Resolution No. 282: In the Matter of Surplus Property (*binder*)

Tab 5 FYI's

- 5.1 Travel Report (*binder*)

Tab 6 Executive Session:8:25 – 8:45 PM

- 6.1 Personnel: RCW 42.30.110 (g) – Superintendent Evaluation

Adjournment