



AGENDA

Educational Service District 105 Board of Directors
June 21, 2016

Call to Order7:00 – 7:05 PM

Review Agenda Minutes – Action

Board Member Recognition

Program: Head Start Program..... 7:05 – 7:20 PM
*Cynthia Juarez, Executive Director of Early Learning and Migrant
Lynn Harlington, Head Start Director*

Tab 1 Vouchers and Payroll – Action7:20 – 7:25 PM

Tab 2 Travel Report – Information7:25 – 7:30 PM

Tab 3 Communications – Information7:30 – 7:40 PM
3.1 ESD 105 Communication

Tab 4 Board/Superintendent Report:7:40 – 7:50 PM
4.1 AESD Accreditation Panel: Connie Davis
4.2 Staff Appreciation Day Recap: Mark Grassel/Connie Davis
4.3 Mt. Adams Superintendent Search Update: Steve Myers
4.4 Board Vacancy Announcement: Steve Myers
4.5 WSIPC Update: Steve Myers/Kevin Chase
4.6 Union Gap Board Appointment: Steve Myers/Frank Rowley
4.7 Registration AESA Conference 11/30 – 12/3/16, Savannah, Georgia

Tab 5 Division Reports.....7:50 – 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 Audit Exit Report: Tom Fleming (*mailed*)
5.4 Head Start Policy Council Minutes (C2): *Information (binder)*
5.5 Head Start Program Report (C2): *Information (binder)*

Tab 6 Action Items.....8:05 – 8:15 PM
6.1 Out of State Travel (*binder*)
6.2 Agreements (*binder*)
6.3 Head Start Policies 201-245 Approval (*mailed*)
6.4 Job Descriptions (*mailed*)

Tab 7 Executive Session.....8:15 – 8:30 PM

Adjournment

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