



Revised 9/15/15

AGENDA

Educational Service District 105 Board of Directors
September 15, 2015

Call to Order 7:00 – 7:05 p.m.

Review Agenda

Welcome Our New Executive Assistant

Program: Title I: Student & School Success: Nikki Cannon..... 7:15 – 7:30 p.m.

Minutes – Action

Tab 1 Vouchers and Payroll – Action 7:30 – 7:35 p.m.

Tab 2 Travel Report – Information 7:35 – 7:40 p.m.

Tab 3 Communications – Information 7:40 – 7:50 p.m.

3.1 ESD 105 Communication

Tab 4 Board/Superintendent Report: 7:50 – 8:10 p.m.

4.1 Board Retreat Discussion: Frank Rowley/Steve Myers

4.2 Teacher Shortage Update (A1): Steve Myers

4.3 Head Start Opening (C2): Tom Fleming/Steve Myers

4.4 Senator Statewide Working/Listening Tour – October 27 (*binder*) (A1)

Tab 5 Division Reports

Tab 6 Action Items..... 8:10 – 8:30 p.m.

6.1 Agreements (*binder*)

6.2 Resolutions (*mailed*)

6.2.1. Resolution 248: In the matter of cancelling outdated warrants

6.2.2 Resolution 249: In the matter of requesting the State Legislature to fully fund basic education (A1)

6.3 Job Description: Education Advocate Assistant (*mailed*) (C1)

6.4 Out of State Travel (*emailed 9/14/binder*)

6.5 Job Description: Administrative Assistant (*emailed 9/11/binder*) (C1)

Adjournment

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