

**NOTE: Meeting Location will be at Blossoms Early Learning Center, 411 North 4<sup>th</sup> Street in Yakima.**



**AGENDA**

Educational Service District 105 Board of Directors  
September 20, 2016

- Call to Order** .....7:00 – 7:05 PM
- Review Agenda / Approve Minutes – Action**
- Program: Blossoms Early Learning Center Tour** ..... 7:05 – 7:25 PM  
(411 No. 4<sup>th</sup> Street) *Stacie Marez/Connie Zaragoza*
- Director District Position 5 Candidate Interview (binder)** ..... 7:30 – 7:50 PM

- Tab 1 CONSENT AGENDA** .....7:50 – 7:55 PM
  - **Vouchers and Payroll**
  - **Head Start Budget Reports (C1) (mailed)**
  - **Out of State Travel (binder)**
  - **Agreements (mailed)**
  - **Job Descriptions: Administrative Assistant II; Transition Coordinator (mailed)**

- Tab 2 Board/Superintendent Report:** .....7:55 – 8:05 PM
  - 2.1 AESD Executive Board Meeting Report: Mark Grassel/Kevin Chase
  - 2.2 Mini-We Day November 9
  - 2.3 State Superintendent Network
  - 2.4 McCleary Input Meeting with Alan Burke

- Tab 3 Division Reports** .....8:05 – 8:20 PM
  - 3.1 Head Start Policy Council Minutes (C2): *Information (mailed)*
  - 3.2 Head Start Program Report (C2): *Information (mailed)*
  - 3.3 Head Start Policies 605, 610, 615, 630, 635 First Reading (C1) (mailed)
  - 3.4 Head Start Program Performance Standards (HSPPS: PI-HS-16-04) Final Rule (binder)
  - 3.5 Head Start In-Kind Expectations and Reporting (C2): (binder)
  - 3.6 ESD Policy 5200: First Reading (C1) (mailed)

- Tab 4 Action Items** .....8:20 – 8:25 PM
  - 4.1 Head Start Policies 405-550 Second Reading/Approval (C1) (binder)
  - 4.2 ESD Policies 5000 and 9200: Second Reading/Approval (C1) (binder)

- Tab 5 Executive Session** ..... 8:25 – 8:35 PM
  - 5.1 RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office.

- Tab 6 FYI's**
  - **Travel Report (binder)**
  - **Communications (binder)**

**Adjournment**

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