



AGENDA

Educational Service District 105 Board of Directors
September 25, 2018

Call to Order/Flag Salute7:00 – 7:05 PM
Review Agenda-Additions/Deletions

Tab 1 CONSENT AGENDA7:05 – 7:10 PM

- **August 28 Board Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Out of State Travel** (*mailed*)
- **Recommendation for Salary Placement: Christine Champie** (*mailed*)
- **Recommendation for Salary Placement: Stacy DeWet** (*mailed*)

Tab 2 Board/Superintendent Report7:10 – 7:25 PM
 2.1 AESD Executive Board Meeting Report
 2.2 2018 WSSDA Fall Regional Meeting – Oct. 17 in Ellensburg (*binder*)
 2.3 Agency Updates (*Information*)

Tab 3 Division Reports7:25 – 7:50 PM
 3.1 Head Start Policy Council Minutes: Cynthia Juarez (*mailed*)
 3.2 Head Start Program Report: Cynthia Juarez (*mailed*)
 3.3 Focus Area Two Monitoring Review Program Performance Summary Report
 July 23-26, 2018: Cynthia Juarez (*mailed*)
 3.4 Migrant Seasonal Head Start Data Outcomes: Cynthia Juarez (*binder*)
 3.5 ACF-PI-HS-18-05 Supplemental Funds Available to Increase Program Hours:
 Cynthia Juarez (*binder*)
 3.6 Policy No. 4760 Revision: First Reading (*mailed*)

Tab 4 Action Items7:50 – 8:00 PM
 4.1 Vouchers and Payroll (*binder*)
 4.2 Marzano Foundation Support Letter (*mailed*)
 4.3 Mentor Stipend (*mailed*)
 4.4 Speech Language Pathologist Growth Plan (*mailed*)

Adjournment