AGENDA

I. OPENING
   A. Call Meeting to Order
   B. Introduction and Welcome of Guests
   C. Consent Agenda Approval
      1. Approval of Minutes
         a. Board of Directors’ Business Meeting – November 20, 2018
      2. ESD Personnel Activity – December 2018
      3. ESD Expenditure Reports – November 2018
      4. Early Head Start Budget Status/Expenditure Reports – November 2018

II. REPORTS AND DISCUSSION
   A. ESD Connects Report and Recognition
      ESD Connects Committee
   B. Early Head Start and ECEAP Program Monthly Report
      Jodi Wall
      • Colorado Springs Visit Debrief
   C. Park Crest Early Learning Center Financing
      Gavin Hottman
   D. Superintendent’s Report
      Tim Merlino

III. PROPOSALS FOR ACTION
   A. Early Head Start – Child Care Partnership Grant Carryforward Request
      Jodi Wall

IV. PUBLIC AND BOARD COMMENTS
   A. Correspondence
   B. AESA Annual Conference
      Attending Members

V. CALENDAR
   A. ESD 105 Legislative Forum – ESD 105 – December 12, 2018 – 5:30 pm – 8:30 pm
   B. ESD 112 Legislative Forum – ESD 112 – December 13, 2018 – 10:00 am – 12:00 pm; lunch following
C. ESD 112 Holiday Party – ESD 112 – December 14, 2018 – 3:00 pm – 5:00 pm
D. AESD Executive Board Meeting – Renton, WA – January 7, 2019 – 12:00 pm – 3:00 pm
E. ESD 112 Board of Directors’ Business Meeting and Policy Council Dinner – ESD 112 – January 29, 2019 – 3:00 pm – 7:00 pm
F. WASA/WSSDA/WASBO Legislative Conference – Olympia, WA – February 10-11, 2019
G. ESD 112 Board of Directors’ Business Meeting – ESD 112 – February 19, 2019 – 3:00 pm – 5:00 pm
H. WASA Small Schools Conference – Wenatchee, WA – March 4-5, 2019

VI. ADJOURNMENT