



**BOARD OF DIRECTORS' MEETING**  
Tuesday, October 27, 2009  
ESD 112 – Columbia Room  
10:15 a.m.

**AGENDA**

**I. OPENING**

- A. Call Meeting to Order
- B. Welcome of Guests
  - 1. Representatives from the Office of the Inspector General, U. S. Department of Justice, Early Head Start Audit Team
- C. Approval of Minutes and Consent Agenda
  - 1. Minutes of September 29, 2009
  - 2. Personnel Activities
  - 3. Expenditure Reports

**II. PUBLIC AND BOARD COMMENTS**

- A. Board Retreat 2009 Evaluation *Board Members*
- B. AESD Executive Board Meeting – October 12 *Bill Baumann*
- C. Field Staff Day – Wishram – October 15 *Ann Campbell*

**III. REPORTS AND DISCUSSION**

- A. AESD 2010 Conference Planning *Board Members, Twyla Barnes*
- B. Correspondence *Lori Williams*
- C. Superintendent's Report *Twyla Barnes*

**IV. PROPOSALS FOR ACTION**

- A. Revised Board Policy 102.4a – Board of Directors Meetings *Karen Schwartzrock*  
*(Second Reading)*

**V. CALENDAR ITEMS**

- A. ESD Board of Directors' Meeting -- E SD 112 – 3:00 p.m. November 24, 2009
- B. Upcoming Meetings
  - 1. WSSDA Region 6 Meeting– Ridgefield High School October 28, 2009
  - 2. Field Staff Days:
    - Ocean Beach – *Ann Campbell* November 2, 2009
    - Stevenson-Carson – *Ann Campbell* November 5, 2009
    - ESD 112 – Central Staff – *Ann Campbell* November 16, 2009
  - 3. WSSDA Annual Conference – *Darlene Stickel* November 18-21, 2009
  - 4. AESD Executive Board Meeting – *Bill Baumann* November 19, 2009
  - 5. AESA Annual Conference – December 2-5, 2009  
*Richard Graham, Ken Botero, Darlene Stickel*
  - 6. ESD 112 / ERC Annual Meeting – Hamilton Hall-FVNR December 18, 2009

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**

*psb:10/16/09*