

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. INTRODUCTIONS
- D. ADDITIONS TO AGENDA
- E. READING OF MINUTES

- I. October Board Minutes

Documents:

[OCTOBER BOARD MINS.PDF](#)

- F. OLD BUSINESS

- I. By-Laws

Documents:

[BYLAWS2018.PDF](#)

- G. NEW BUSINESS

- I. Region XIII Preschool Developmental Disabilities Services

- a. Part B Data

Documents:

[PART B REGION 13 DATA.PDF](#)
[PART B STATEWIDE DATA.PDF](#)

- b. December 1 Count History/Projection

Documents:

[DECEMBER 1 COUNT HISTORY.PDF](#)

- i. December 1 Count State Numbers

Documents:

[DECEMBER 1 COUNT STATE NUMBERS.PDF](#)

- c. Transportation Enterprise Account Bus Application

- H. Early Education/Child Care

- I. 50th Anniversary Update

II. Employee Recognition

III. Arctic Instructional Assistant

Documents:

[INSTRUCTIONAL ASSISTANT LETTER.PDF](#)

IV. DFS Variance Request

Documents:

[DFS VARIANCE REQUEST.PDF](#)

I. Early Head Start

I. EHS Attendance Policy Review

Documents:

[EHS- ATTENDANCE POLICY.PDF](#)

II. Eligibility Training

Documents:

[EHS ELIGIBILITY TRAINING.PDF](#)
[EHS ELIGIBILITY VIOLATION POLICY.PDF](#)
[EHS ELIGIBILITY.PDF](#)

III. Nutrition Report

Documents:

[NUTRITION REPORT.PDF](#)

J. DIRECTOR'S REPORT

I. November Director's Report

Documents:

[DIRECTOR REPORT NOVEMBER 2018.PDF](#)

II. Job Classification And Compensation Study

Documents:

[CLASSIFICATION AND COMPENSATION STUDY.PDF](#)

III. Legislative Talking Points

K. TREASURER'S REPORT

I. Financial Report

Documents:

[OCTOBER FINANCIALS.PDF](#)

II. November Financial Report

Documents:

[NOVEMBER FINANCIAL REPORT.PDF](#)

L. STATISTICAL REPORT

I. October Statistical Reports

Documents:

[OCTOBER STATISTICAL REPORT.PDF](#)

II. November Statistical Report

Documents:

[NOVEMBER STATS.PDF](#)

M. EXECUTIVE SESSION

N. NEXT MEETING DATE

January 30, 2019

O. ADJOURN