



AGENDA

Educational Service District 105 Board of Directors
September 28, 2021

[Join Zoom Meeting](#)
ID: 89150991278

- Call to Order** 7:00 PM
- Public Hearing: Intent to Sell Real Property** 7:05 – 7:10 PM
- Review Agenda-Additions/Deletions** 7:10 PM
- Program: Licensed Substance Abuse and Mental Health Therapy**
Emily Nelson, Student Support Director 7:15 – 7:30 PM

Tab 1	CONSENT AGENDA	7:30 – 7:35 PM
	<ul style="list-style-type: none"> • August 24 Board Meeting Minutes (<i>mailed</i>) • Head Start Budget Reports (<i>mailed</i>) • Vouchers and Payroll 	

- Tab 2** **Board/Superintendent Report**..... 7:35 – 7:50 PM
 - 2.1 AESA Conference Attendance/Travel Discussion
 - 2.2 Sept. 30 Regional WSSDA Meeting Sept. 30 6-7:30 PM – Grandview HS
 - 2.3 Agency Updates

- Tab 3** **Division Reports** 7:50 – 8:05 PM
 - 3.1 No Fiscal Report in September
 - 3.2 Head Start Policy Council Meeting Minutes: Cynthia Juarez (*mailed*)
 - 3.3 Head Start Program Report: Cynthia Juarez (*mailed*)
 - 3.4 Migrant Seasonal and Early Head Start Child Outcomes: Cynthia Juarez (*mailed*)
 - 3.5 Revised Policy No. 6200 Annual Leave, First Reading: Tom Fleming (*mailed*)

- Tab 4** **Action Items** 8:05 – 8:15 PM
 - 4.1 Resolution No. 308: In the Matter of Surplusing and Disposing of Real Property (*mailed*)
 - 4.2 Resolution No. 309: In the Matter of Surplus Property (*mailed*)

- Tab 5** **FYI's**
 - 5.1 August Travel Report

Adjournment