



**AGENDA**

Educational Service District 105 Board of Directors  
October 26, 2021

[Join Zoom Meeting](#)

ID: 86415451073

[\(US\) +1 301-715-8592](#)

- Call to Order ..... 7:00 PM
- Review Agenda-Additions/Deletions ..... 7:05 PM
- Program: Head Start Eligibility Recruitment Selection Enrollment and Attendance (ERSEA) Training (mailed)..... 7:05 – 7:30 PM**

<b>Tab 1 CONSENT AGENDA..... 7:30 – 7:35 PM</b> <ul style="list-style-type: none"> <li>• <b>September 28 Board Meeting Minutes (mailed)</b></li> <li>• <b>Head Start Budget Reports (mailed)</b></li> <li>• <b>Vouchers and Payroll</b></li> </ul>
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- Tab 2 Board/Superintendent Report..... 7:35 – 7:50 PM**
  - 2.1 Sept. 30 Regional WSSDA Meeting Debrief: J. P. Enderby/Mark Grassel
  - 2.2 Agency Updates

- Tab 3 Division Reports ..... 7:50 – 8:00 PM**
  - 3.1 Fiscal Reports August & September: Tom Fleming (mailed)
  - 3.2 Early Learning Report: Cynthia Juarez
  - 3.3 Revised Policy No. 6500: Bereavement Leave, First Reading: Veronica Naranjo (mailed)

- Tab 4 Action Items ..... 8:00 – 8:15 PM**
  - 4.1 Revised Policy No. 6200 Annual Leave 2nd Reading/Approval (mailed)
  - 4.2 Procurement/Credit Card Agreement Approval (mailed)
  - 4.3 Leave Without Pay Request (mailed)
  - 4.4 Resolution No. 310: In the Matter of Surplus Property (mailed)

- Monthly Informational Reports – For Directors Independent Review**
  - September Travel Report (mailed)
  - Head Start Policy Council Meeting Minutes (mailed)
  - Head Start Program Report (mailed)
  - ACF-IM-HS-21-05 Supporting the Wellness of All Staff in the Head Start Workforce (mailed)

**Adjournment**