



Educational Service District 105 Board of Directors  
November 23, 2021

[Join Zoom Meeting](#)  
ID: 84894970289  
[\(US\) +1 301-715-8592](#)

**Call to Order** ..... 7:00 PM  
**Review Agenda-Additions/Deletions** ..... 7:05 PM

<p><b>Tab 1 CONSENT AGENDA</b> ..... 7:05 – 7:10 PM</p> <ul style="list-style-type: none"> <li>• <b>October 26 Board Meeting Minutes</b> (<i>mailed</i>)</li> <li>• <b>Head Start Budget Reports</b> (<i>mailed</i>)</li> <li>• <b>Vouchers and Payroll</b></li> <li>• <b>Out of State Travel</b> (<i>mailed</i>)</li> </ul>
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**Tab 2 Board/Superintendent Report** ..... 7:10 – 7:20 PM  
2.1 Board Retreat Date – February or March – Day or Evening?  
2.2 Agency Updates

**Tab 3 Division Reports** ..... 7:20 – 7:40 PM  
3.1 Fiscal Report: David Reynolds (*mailed*)  
3.2 Early Learning Report: Cynthia Juarez (*Information*)  
3.3 Head Start Policy Nos. 105-561 Revised: First Reading (*mailed*)

**Tab 4 Action Items** ..... 7:40 – 7:50 PM  
4.1 ESD 105 Policy Council Bylaws (*mailed*)  
4.2 Head Start and Early Head Start Exhibit 8 Budget Amendment #2 (*mailed*)  
4.3 Migrant Seasonal Head Start Exhibit 8 Budget Amendment #2 (*mailed*)  
4.4 Revised Policy No. 6500: Bereavement Leave, Second Reading (*mailed*)  
4.5 Revised Policy Nos. 3331, 6270, 6390 Second Reading (*mailed*)  
4.6 Resolution No. 311: In the Matter of Cancelling Outdated Warrants (*mailed*)  
4.7 Resolution No. 312: In the Matter of Surplus Property (*mailed*)

**Monthly Informational Reports – For Independent Review**

- October Travel Report (*mailed*)
- Head Start Policy Council Meeting Minutes (*mailed*)
- Head Start Program Report (*mailed*)

**Executive Session** ..... 7:50 – 8:15 PM

RCW 42.30.110 (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**Adjournment**