



AGENDA

Educational Service District 105 Board of Directors
March 22, 2022

ESD 105 Ahtanum Room (*In Person*)

[VIA ZOOM](#) (*Virtual*)

ID: 83276367985

Call to Order 7:00 PM

Review Agenda-Additions/Deletions 7:05 PM

Tab 1 CONSENT AGENDA 7:05 – 7:10 PM

- **February 22 Board Meeting Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Vouchers and Payroll**

Tab 2 Board/Superintendent Report 7:10 – 7:20 PM

- 2.1 School Accreditation Panelists (*mailed*)
- 2.2 Board Contact Listing/District Changes (*mailed*)
- 2.3 Agency Updates

Tab 3 Division Report 7:20 – 7:30 PM

- 3.1 Fiscal Report: David Reynolds (*mailed*)
- 3.2 Early Learning Report: Cynthia Juarez (*Information*)
- 3.3 Early Learning Department 2022 Impact Report (*mailed*)

Tab 4 Action Items 7:30 – 8:00 PM

- 4.1 Head Start Telework Policy No. 531: Second Reading/Approval (*mailed*)
- 4.2 Head Start Staff Vaccination and Personal Protective Equipment Policy No. 217: Second Reading/Approval (*mailed*)
- 4.3 Head Start/Early Head Start FY21 Disability Waiver Request (*mailed*)
- 4.4 Head Start/Early Head Start FY 2022-2023 Continuation Grant Application #10CH011508-03 (*mailed*)
- 4.5 Migrant Seasonal Head Start FY 2022-2023 Continuation Grant Application #90CM009848-03 (*mailed*)
- 4.6 Blossoms Early Learning Center Incentive Pay (*mailed*)
- 4.7 Employment Contract: Shane Backlund (*mailed*)
- 4.8 Resolution No. 317: In the Matter of Surplus Property (*mailed*)
- 4.9 Resolution No. 318: In the Matter of Voiding a Lost Warrant (*mailed*)

Monthly Informational Reports – For Independent Review

- February Travel Report (*mailed*)
- Head Start Policy Council Meeting Minutes (*mailed*)
- Head Start Program Report (*mailed*)
- ACF-IM-HS-22-0: Documenting Services to Enrolled Pregnant Women (*mailed*)

Adjournment