



**AGENDA**

Educational Service District 105 Board of Directors  
February 22, 2022

[Join Zoom Meeting](#)

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**Call to Order** ..... 7:00 PM  
**Review Agenda-Additions/Deletions** ..... 7:05 PM  
**PUBLIC HEARING: Redistricting Boundaries** ..... 7:05 – 7:15 PM

**Tab 1 CONSENT AGENDA** ..... 7:15 – 7:20 PM

- **January 25 Board Meeting Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Out of State Travel Requests** (*mailed*)
- **Vouchers and Payroll**

**Tab 2 Board/Superintendent Report** ..... 7:20 – 7:40 PM

- 2.1 AESD Conference – Virtual
- 2.2 Board Art Selection – Need Volunteer(s) Date TBA (*first week in March*)
- 2.3 Board Retreat March 9th from 2:00 to 5:00 PM
- 2.4 Agency Updates

**Tab 3 Division Report** ..... 7:40 – 7:55 PM

- 3.1 Fiscal Report: David Reynolds (*mailed*)
- 3.2 Early Learning Report: Cynthia Juarez (*Information*)
- 3.3 Head Start Telework Policy No. 531: First Reading - Cynthia Juarez (*mailed*)
- 3.4 Head Start Staff Vaccination and Personal Protective Equipment Policy No. 217: First Reading - Cynthia Juarez (*mailed*)

**Tab 4 Action Items** ..... 7:55 – 8:00 PM

- 4.1 Resolution No. 315: In the Matter of Redistricting ESD 105 Director District Boundaries to the 2020 US Census Data (*mailed*)
- 4.2 Resolution No. 316: In the Matter of Acquiring Real Property and Obtaining Approval from OSPI (*mailed*)

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**Monthly Informational Reports – For Independent Review**

- January Travel Report (*mailed*)
- Head Start Policy Council Meeting Minutes (*mailed*)
- Head Start Program Report (*mailed*)
- Head Start Special Services 2021-22 (*mailed*)
- ACF-PI-HS-22-01: Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies (*mailed*)
- ACF-IM-HS-22-01: Head Start Transportation Services and Vehicles During the COVID-19 Pandemic (*mailed*)

**Adjournment**