



Educational Service District 105 Board of Directors
January 25, 2022

[Join Zoom Meeting](#)
ID: 81472061246
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Call to Order 7:00 PM
Review Agenda-Additions/Deletions 7:05 PM
Program: Redistricting Boundaries – Bob Sweitzer, Sammamish Data Systems, Inc.
..... 7:05 – 7:30 PM

Tab 1 CONSENT AGENDA 7:30 – 7:35 PM
<ul style="list-style-type: none">• December 28 Board Meeting Minutes (<i>mailed</i>)• Head Start Budget Reports (<i>mailed</i>)• Vouchers and Payroll

Tab 2 Board/Superintendent Report..... 7:35 – 8:00 PM

- 2.1 Oath of Office: Angela Abrams/Gwyn Trull/Alan Taylor (*mailed*)
- 2.2 Board Reorganization (*handout*)
- 2.3 Board Retreat February 9th from 2:00 to 5:00 PM
- 2.4 Agency Updates

Tab 3 Division Report..... 8:00 – 8:10 PM

- 3.1 Fiscal Report: David Reynolds (*mailed*)
- 3.2 Early Learning Report: Cynthia Juarez (*Information*)
- 3.3 Community Assessment – ESD 105 Board of Directors (*mailed*)

Tab 4 Action Items 8:10 – 8:20 PM

- 4.1 Eligibility Selection Criteria 2022 (*mailed*)
- 4.2 Policy Council Reimbursement Day/Evening Meeting (*mailed*)

Monthly Informational Reports – For Independent Review

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

Adjournment