



Educational Service District 105 Board of Directors
December 28, 2021

[Join Zoom Meeting](#)

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Call to Order 7:00 PM

Review Agenda-Additions/Deletions 7:05 PM

Tab 1	CONSENT AGENDA	7:05 – 7:10 PM
	<ul style="list-style-type: none"> • November 23 Board Meeting Minutes (<i>mailed</i>) • Head Start Budget Reports (<i>mailed</i>) • Vouchers and Payroll • Out of State Travel (<i>mailed</i>) 	

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

- 2.1 AESA Report from Attendees (Jim, Wayne, Kevin, Tom)
- 2.2 Board Members’ Acknowledgement (*mailed*)
- 2.3 Agency Updates

Tab 3 Division Reports 7:20 – 7:40 PM

- 3.1 Fiscal Report: Tom Fleming (*mailed*)
- 3.2 Early Learning Report: Cynthia Juarez (*Information*)

Tab 4 Action Items 7:40 – 7:50 PM

- 4.1 Head Start Policy Nos. 105-561 Revised: Second Reading/Approval
- 4.2 ESD 105 Migrant Seasonal Head Start Grant #90CM009848 FY21 Disability Waiver Request (*mailed*)
- 4.3 Leave Without Pay Request (*mailed*)
- 4.4 Resolution No. 313: In the Matter of Selling Real Property (*mailed*)
- 4.5 Resolution No. 314: In the Matter of Surplus Property (*mailed*)

Monthly Informational Reports – For Independent Review

- November Travel Report (*mailed*)
- NO Head Start Policy Council Meeting Minutes (*No December meeting*)
- Head Start Program Report (*mailed*)

Adjournment

