

AGENDA

Educational Service District 105 Board of Directors
May 24, 2022

ESD 105 Ahtanum Room (*In Person*)

Zoom Link (*Virtual Attendance*)

[Join Zoom Meeting](#)

ID: 82964610358

[\(US\) +1 669-900-6833](#)

- Call to Order** 7:00 PM
- Review Agenda-Additions/Deletions** 7:05 PM
- Program: ESD 105 Revised Salary Schedule - Tom Fleming** 7:05 – 7:30 PM

1 CONSENT AGENDA 7:30 – 7:35 PM

- **April 26 Board Meeting Minutes (*mailed*)**
- **Head Start Budget Reports (*mailed*)**
- **Out of State Travel (*mailed*)**
- **Vouchers and Payroll**

- 2 Board/Superintendent Report** 7:35 – 7:45 PM
 - 2.1 May 5 WSSDA Regional Meeting Debrief: J.P. Enderby, Alan Taylor
 - 2.2 AESA 2022 Annual Conference Information
 - 2.3 Agency Updates

- 3 Division Reports**..... 7:45 – 8:00 PM
 - 3.1 Fiscal Report: David Reynolds (*mailed*)
 - 3.2 Early Learning Report: Cynthia Juarez (*Information*)

- 4 Action Items** 8:00 – 8:15 PM
 - 4.1 Revised ESD Policy No. 5210/5210P Purchasing: Authorization and Control – Second Reading/Approval (*mailed*)
 - 4.2 Revised ESD Policy No. 5220 Bids and Quotations: Second Reading/Approval (*mailed*)
 - 4.3 Eligibility Selection Criteria 2022 (*mailed*)
 - 4.4 ESD 105 Head Start/Early Head Start #10CH011508-03 FY22 COLA Supplement (*at meeting*)
 - 4.5 ESD 105 Head Start/Early Head Start #10CH011508-03 FY22 Quality Improvement Supplement (*at meeting*)
 - 4.6 ESD 105 Migrant Seasonal Head Start #90CM009848-03 FY22 COLA Supplement (*at meeting*)
 - 4.7 ESD 105 Migrant Seasonal Head Start #90CM009848-03 FY22 Quality Improvement Supplement (*at meeting*)
 - 4.8 ESD 105 Head Start/Early Head Start #10CH011508-03 FY 2022-23 Partnership Agreement (*mailed*)
 - 4.9 ESD 105 Migrant Seasonal Head Start #90CM009848-03 FY2022-23 Partnership Agreement (*mailed*)
 - 4.10 Resolution No. 321: In the Matter of Surplus Property (*mailed*)

Monthly Informational Reports – For Independent Review

- April Travel Report (*mailed*)
- Head Start Policy Council Meeting Minutes (*mailed*)
- Head Start Program Report (*mailed*)
- ACF-IM-HS-22-03: Head Start Categorical Eligibility for Families Eligible for the Supplemental Nutrition Assistance Program (*mailed*)
- Correction to ACF-IM-HS-21-01: Updated COVID-19 Fiscal and Administrative Flexibilities (*mailed*)

Adjournment