



**AGENDA**

Educational Service District 105 Board of Directors  
June 28, 2022

ESD 105 Ahtanum Room (*In Person*)

Zoom Link (*Virtual Attendance*)

[Join Zoom Meeting](#)

ID: 88931772858

[\(US\) +1 253-215-8782](#)

**Call to Order** ..... 7:00 PM

**Review Agenda-Additions/Deletions** ..... 7:05 PM

**Open Public Comment** ..... 7:05 – 7:15 PM

**Program: FY 2022-2023 Budget in Brief Overview - Tom Fleming** 7:15 – 7:35 PM

<b><u>1</u> CONSENT AGENDA</b> .....	7:35 – 7:40 PM
• <b>May 24 Board Meeting Minutes</b> ( <i>mailed</i> )	
• <b>Head Start Budget Reports</b> ( <i>mailed</i> )	
• <b>Out of State Travel</b> ( <i>mailed</i> )	
• <b>Vouchers and Payroll</b>	

**2 Board/Superintendent Report** ..... 7:40 – 7:50 PM

2.1 Open Public Meetings Act Changes (*mailed*)

2.2 AESA 2022 Annual Conference

2.3 Agency Updates

**3 Division Reports**..... 7:50 – 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 Employment Contract ESD 105 Superintendent Contract (*mailed*)

4.2 Employment Contract ESD 105 Chief Financial Officer 2022-23 Contract (*mailed*)

4.3 Migrant Seasonal Head Start Exhibit 8 Budget Amendment #3 Partnership Agreement (*mailed*)

4.4 Resolution No. 322: In the Matter of the Payroll ACH Account (*mailed*)

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**Monthly Informational Reports – For Independent Review**

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

**Adjournment**