

**AGENDA**

Educational Service District 105 Board of Directors  
August 23, 2022

ESD 105 Ahtanum Room (*In Person*)

Zoom Link (*Virtual Attendance*)

[Join Zoom Meeting](#)

ID: 88045807677

[\(US\) +1 346-248-7799](#)

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

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

**Public Comment**.....7:05 – 7:10 PM

**1 CONSENT AGENDA** .....7:10 – 7:15 PM

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

**2 Board/Superintendent Report** .....7:15 – 7:25 PM

2.1 Agency Updates

**3 Division Reports** .....7:25 – 7:35 PM

3.1 Fiscal Report: Tom Fleming (*mailed*)

3.2 Early Learning Report: Cynthia Juarez

**4 Action Items** .....7:35 – 7:45 PM

4.1 Policy No. 3300 Salary Administration Changes: Second Reading/Approval (*mailed*)

4.2 Policy No. 6200 Annual Leave Changes: Second Reading/Approval (*mailed*)

4.3 Resolution No. 328: In the Matter of Surplus Property (*mailed*)

4.4 Head Start, Early Head Start, Migrant Seasonal Head Start Program Information Reports (PIR) (*mailed*)

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**Monthly Informational Reports – For Independent Review**

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

**Adjournment**