

**AGENDA**

Educational Service District 105 Board of Directors  
September 27, 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  
**Program: Head Start Budget Session** (*mailed/mailed*).....7:10 – 7:25 PM

**1 CONSENT AGENDA**.....7:25 – 7:30 PM

- **August 23 Board Meeting Minutes** (*mailed/mailed*)
- **Head Start Budget Reports** (*mailed/mailed*)
- **Out of State Travel** (*mailed/mailed*)
- **Vouchers and Payroll**

**2 Board/Superintendent Report** .....7:30 – 7:45 PM

2.1 Board Report - Progress Update  
 2.2 AESA Conference Travel Logistics

**3 Division Reports** .....7:45 – 7:55 PM

3.1 No Fiscal Report this Month  
 3.2 Early Learning Report: Cynthia Juarez  
 3.3 Head Start Policy 151: Record Retention and Destruction Policy – First Reading (*mailed/mailed*)  
 3.4 Head Start Policy 410: Use of Security Cameras and Surveillance in ESD 105 – First Reading (*mailed/mailed*)

**4 Action Items** .....7:55 – 8:00 PM

4.1 Resolution No. 329: In the Matter of Surplus Property (*mailed/mailed*)  
 4.2 ESD 105 Head Start/Early Head Start Grant #10HE00078301C6 Budget Revision (*mailed/mailed*)

**5 Executive Session** .....8:00 – 8:30 PM

5.1 Superintendent Evaluation - RCW 42.30.110 To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. (*mailed/mailed*)

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**Monthly Informational Reports – For Independent Review**

- August Travel Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- AFC-IM-HS-22-05 American Rescue Plan Appropriations; FY 2022; COVID-19 (*mailed/mailed*)

**Adjournment**